

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court **will be held on the 9th day of August, 2016 at 9:00 a.m., in the Henderson County Annex, Commissioners' Courtroom, located at 125 N. Prairieville,** in Athens, Texas at which time the following subjects will be discussed, to wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on August 2, 2016.
- 2) Consider and Take Action on Minutes from previously held IT meeting on July 20, 2016, for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax-Assessor Collector.
- 4) Hold Public Hearing at 9:15am: to discuss the proposed boundaries of Emergency Services District #11.
- 5) Consider and Take Action to set boundaries for Emergency Services District #11.
- 6) Consider and Take Action to approve the issuance of Bonds by Tarrant County Cultural Education facilities Finance Corporation on behalf of CHRISTUS Health and Finance or Refinance the cost of Health facilities located in Henderson County.
- 7) Consider and Take Action to approve Interagency Agreement with Smith County and Henderson County Sheriff's office regarding the East Texas Auto Theft Task Force.
- 8) Consider and Take Action to approve spending \$94.00 from the Justice of the Peace Tech fund for paper and toner for JP #5.
- 9) Consider and Take Action on Tax Resale Deed for Lot 1123, Sec. 7, Log Cabin Estates, located in Precinct 1.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on submitted contracts.
- 13) Consider and Take Action on submitted request for Right-of-Way permits.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open and Consider bids.
- 18) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters.
- 19) Reconvene into Open Session: Consider and Take Action on issues related to Personnel Matters discussed in meeting.
- 20) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the **5th day of August, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of August, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____