

**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 30th 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 23, 2016.
- 2) Consider and Take Action to approve using Alliance Document Shredding, LLC for the destruction of records on an as needed basis to be paid for from the County Records Management Fund.
- 3) Consider and Take Action to set a Public Hearing for consideration of a Tax Abatement.
- 4) Consider and Take Action to accept a 2000 Haul Van Trailer from Cherokee County for the Henderson County Fire Marshals' office.
- 5) Consider and Take Action on the North Cedar Creek (Smackover) Unit, Well #1 Floodplain Development Permit.
- 6) Receive Financial Reports.
- 7) Consider and Take Action on payroll distributions.
- 8) Consider and Take Action on submitted contracts.
- 9) Consider and Take Action on submitted request for Right-of-Way permits.
- 10) Consider and Take Action on submitted budget amendments.
- 11) Consider and Take Action on the payment of bills.
- 12) Consider and Take Action on submitted plats.
- 13) Open and Consider bids.
- 14) 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 **26th 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 26th day of August, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____