

## 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 13<sup>th</sup> day of September, 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 30, 2016.
- 2) Consider and Take Action on Minutes from previously IT meeting on August 17, 2016 for filing purposes only.
- 3) Consider and Take Action on refund request on overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action on the Andrews Center FY2017 Interlocal Agreement with Henderson County.
- 5) Consider and Take Action to approve road use agreement between Henderson County and HVAC, Inc., at its location 1010 W. Highway 31, Athens, Texas.
- 6) Consider and Take Action to use up to \$300.00 from the Healthy County Fund during Open Enrollment for Henderson County employees in the month of September 2016.
- 7) **Public Hearing at 9:20am:** for Proposed 2017 Budget for Henderson County.
- 8) Consider and Take Action to adopt the 2017 Budget for Henderson County.
- 9) Consider and Take Action to adopt the 2016 Tax Rate for Henderson County.
- 10) Consider and Take Action for Henderson County to except contracts for the Health and Vision Insurance from November 1, 2016 to October 31, 2017.
- 11) Consider and Take Action on a Dental Contract for Henderson County.
- 12) Consider and Take Action to pass a Resolution in opposition to Appraisal Caps and Revenue Caps.
- 13) Consider and Take Action to pass a Resolution in opposition to Unfunded Mandates.
- 14) Consider and Take Action to pass a Resolution for State Funds for Indigent Criminal Defense.
- 15) **Public Hearing at 9:40am:** to discuss the designated boundaries for a re-investment zone for Clayton Homes, Inc., located at 3429 State Hwy 31 W., Athens, Texas.
- 16) Consider and Take Action to approve Resolution and Order designating the Clayton Homes Henderson County Reinvestment Zone in the jurisdiction of Henderson County.
- 17) Consider and Take Action on Texas Department of Transportation and Henderson County Agreement to Contribute Right of Way Funds for project on SH 198, at Clear Creek Br, and STR# 026, Cedar Creek Reservoir.
- 18) Consider and Take Action to set a Public Hearing on a request to set a speed limit of 35 MPH on County Road 4400, which has a total mileage of 5.4 miles, located in Precinct 4.
- 19) Receive Financial Reports.
- 20) Consider and Take Action on payroll distributions.
- 21) Consider and Take Action on submitted contracts.
- 22) Consider and Take Action on submitted request for Right-of-Way permits.
- 23) Consider and Take Action on submitted budget amendments.
- 24) Consider and Take Action on the payment of bills.
- 25) Consider and Take Action on submitted plats.
- 26) Open and Consider bids.
- 27) 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 **9<sup>th</sup> day of September, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 9<sup>th</sup> day of September, 2016**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_