

## **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 11<sup>th</sup> day of October, 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 October 4, 2016.
- 2) Consider and Take Action on Minutes from previously held IT meeting on September 21, 2016, for filing purposes only.
- 3) Consider and Take Action to approve spending \$315.00 from the Justice of the Peace Tech fund to purchase a L-shaped desk, a Logitech keyboard, HP49A black toner, and fax toner for JP #5.
- 4) Consider and Take Action to accept the Henderson County Emergency Service District #3 Financial Statement for FY 2015-2016 and Budget for FY 2016-2017, submitted by ESD #3 Secretary-Treasurer.
- 5) Consider and Take Action to reappoint three (3) board members to serve another term on the Henderson County Emergency Service District #3 Board of Commissioners, located in Precinct 4.
- 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 7<sup>th</sup> day of October, 2016, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 7<sup>th</sup> day of October, 2016**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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