

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 22nd day of November, 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 November 8, 2016.
- 2) Consider and Take Action to canvas the votes from the November 8, 2016 General Election.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor-Collector.
- 4) Consider and Take Action to change provisional statue on TRWD INTAKE #1 and TRWD INTAKE #2 floodplain permits to permanent status.
- 5) Consider and Take Action to reappoint 3 candidates to the Henderson County Library Advisory Board for three year terms.
- 6) Consider and Take Action to pay invoice for services to the Henderson County Humane Society.
- 7) Consider and Take Action to approve spending \$84.00 from the Justice of the Peace Technology fund for JP#2 to purchase copy/printer paper.
- 8) Consider and Take Action to use Justice of the Peace Technology funds in the amount of \$1,245.00 for JP#2 to attend a conference.
- 9) Consider and Take Action to appoint a new member to the Henderson County Emergency Service District #2 Board of Commissioners, located in Precinct 2.
- 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) 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 **18th day of November, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 18th day of November, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____