

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 17th day of December, 2013 at 9:00 a.m., in the Henderson County Annex, 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 December 10, 2013.
- 2) Consider and Take Action Minutes from previously held Special Meeting of Commissioners' Court on December 10, 2013.
- 3) Consider and Take Action to select an insurance provider for general liability coverage and worker's compensation for 2014.
- 4) Consider and Take Action to approve the 2014 salary increase to be effective on December 29, 2013.
- 5) Consider and Take Action to change Personnel Policy from Part-Time to Temporary employee.
- 6) Consider and Take Action to allow Log Cabin Police Department to purchase a 2007 Dodge Charger Unit#D7-47 from the Henderson County Sheriff's Office.
- 7) Consider and Take Action to appoint Henderson County Fire Marshall for two year term beginning January 2014.
- 8) Consider and Take Action to sell and transfer Precinct 4 Asset # 12548, Unit 24 (1997 Ford F-350 Dump/Patch Truck, VIN 1FDKF37G2BEB20755) to the City of Berryville for \$750.00.
- 9) Consider and Take Action on an Interlocal Cooperation Agreement for Labor and Equipment Use with the City of Enchanted Oaks located in Precinct 2.
- 10) Consider and Take Action to re-appoint two members to Emergency Service District #4 for a one year term to expire December 31, 2015, located in Precinct 1.
- 11) Consider and Take Action to re-appoint two members to Emergency Service District #1, located in Precinct 1.
- 12) Consider and Take Action to re-appoint one member and appoint two new members to the Emergency Service District #5, located in Precinct 3.
- 13) Consider and Take Action to accept the Henderson County Emergency Service District #2 Financial Statement for FY2012.
- 14) Consider and Take Action regarding tax resale for Lot 34, Baywood Estates, located in Precinct 2.
- 15) Consider and Take Action regarding tax resale for Lots 36 & 37, BLK G, Siesta Shores #2, located in Precinct 2.
- 16) Consider and Take Action to grant a permit to allow East Cedar Creek Fresh Water Supply to place a 6" water line and 3" sewer line within the right-of-way of Oak Harbor Drive, located in Precinct 2.
- 17) Receive Financial Reports.
- 18) Consider and Take Action on payroll issues.
- 19) Consider and Take Action on submitted contracts.
- 20) Consider and Take Action on submitted budget amendments.
- 21) Consider and Take Action on the payment of bills.
- 22) Consider and Take Action on submitted plats.
- 23) Open and Consider bids.
- 24) 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 **13th day of December, 2013**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 13th day of December, 2013

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____