

**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 20th day of December, 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 December 13, 2016.
- 2) Consider and Take Action on tax refunds for overpayment from the Henderson County Tax Assessor/Collector.
- 3) Consider and Take Action on appointments and re-appointments for the Henderson County IT Committee.
- 4) Consider and Take Action to approve an additional \$4,500 increase in salaries from the District Attorney Forfeiture fund per CCP 59 for the 2017 year.
- 5) Consider and Take Action to approve an Interlocal Agreement with the City of Star Harbor and Henderson County, to furnish equipment and labor for the hauling of road material, (recycled asphalt pavement), from TxDOT to Star Harbor, located in Precinct 1.
- 6) Consider and Take Action to accept a restitution payment for sign damage in Precinct 4.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permits.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) 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 **16th day of December, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 16th day of December, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____