

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 31st 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 17, 2013.
- 2) Consider and Take Action on Minutes from previously held meeting of I.T. Committee on October 2, 2013.
- 3) Consider and Take Action on Minutes from previously held meeting of I.T. Committee on November 6, 2013.
- 4) Hold Public Hearing: Consider and Discuss the creation of County Energy Transportation Reinvestment Zone (CETRZ).
- 5) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector.
- 6) Consider and Discuss approving liability insurance deductibles for Texas Association of Counties Insurance.
- 7) Consider and Take Action to appoint three members to the Clint W. Murchison Library Advisory Board.
- 8) Consider and Discuss new operating hours for the Henderson County Clint W. Murchison Memorial Library effective January 2, 2014.
- 9) Consider and Take Action on the acceptance of the FY2014 Indigent Defense Formula Grant Award.
- 10) Consider and Take Action on the acceptance of a special payment from the Texas Indigent Defense Commission.
- 11) Consider and Take Action to re-appoint 3 members to the Emergency Service District #2, located in Precinct 2.
- 12) Receive Financial Reports.
- 13) Consider and Take Action on payroll issues.
- 14) Consider and Take Action on submitted contracts.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 19) 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 **27th 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 27th day of December, 2013

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____