

**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 3rd day of January, 2017 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 20, 2016.
- 2) Consider and Take Action to reappoint Place 7, Place 8, and Place 9 board members to the Henderson County Hospital Authority Board.
- 3) Consider and Take Action to reappoint two members to the East Texas Medical Center Athens Board of Managers.
- 4) Consider and Take Action to approve spending \$480.00 from the Justice of the Peace Tech fund for the purchase of 2 new phones for JP #4.
- 5) Consider and Take Action to transfer a 2011 Chevrolet Tahoe from the Sheriff's Office to Precinct 1 Constable's Office.
- 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 **29th day of December, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 29th day of December, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____