

**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 7th day of February, 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 January 31, 2017.
- 2) Consider and Take Action on Minutes from previously held IT meeting on January 11, 2017, for filing purposes only.
- 3) Consider and Take Action to transfer a laptop computer from the Sheriff's Office to the County Attorney's Office.
- 4) Consider and Take Action to approve the reappointment of two Emergency Board Members for another two (2) year term, to expire December 31, 2018, located in Precinct 1.
- 5) Consider and Take Action on a Burn Ban for Henderson County.
- 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 3rd day of February, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 3rd day of February, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____