

**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 28<sup>th</sup> 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 February 14, 2017.
- 2) Consider and Take Action to approve a Proclamation Observance of March 2, 2017 as "Texas Independence Day."
- 3) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor-Collector.
- 4) Consider and Take Action on Inter-local Agreement for Athens Independent School District, City of Athens, and City of Chandler, City of Eustace and Gun Barrel City for the Early and Regular Election April 24<sup>th</sup>-May 2<sup>nd</sup>, and May 6<sup>th</sup>, 2017.
- 5) Consider and Take Action regarding Floodplain Permit for Section 17 and 18 of the Tarrant Regional Water District Integrated Pipeline, located in Precinct 1.
- 6) Consider and Take Action to approve Bonds for 2017 Henderson County Elected Officials.
- 7) Consider and Take Action to accept the 2016 Racial Profiling Report from the Sheriff's Office for filing purposes only.
- 8) Consider and Take Action to accept a donation from the Henderson County Historical Society from the Athens Chamber of Commerce Leadership Group.
- 9) Consider and Take Action to continue membership with Sabine-Neches Resource Conservation and Development.
- 10) Consider and Take Action to appoint a representative to the Sabine-Neches Resource Conservation and Development.
- 11) Consider and Take Action to re-appoint a member to the Emergency Service District #1 for another 2 year term to expire 2018, located in Precinct 1.
- 12) Consider and Take Action to appoint a new member the Emergency Service District #1 for a two year term to expire 2018, located in Precinct 1.
- 13) Consider and Take Action to re-appoint a member to the Henderson County Emergency Services District #2 Board of Commissioners, located in Precinct 2.
- 14) Consider and Take Action to approve a 2 year Inter-local Cooperation Agreement for Labor and Equipment Use between the City of Poynor and Henderson County Precinct 4.
- 15) Consider and Take Action to approve a 2 year Inter-local Cooperation Agreement for Labor and Equipment Use between the City of Coffee City and Henderson County Precinct 4.
- 16) Consider and Take Action to approve a 2 year Inter-local Cooperation Agreement for Labor and Equipment Use between the City of Berryville and Henderson County Precinct 4.
- 17) Receive Financial Reports.
- 18) Consider and Take Action on payroll distributions.
- 19) Consider and Take Action on submitted contracts.
- 20) Consider and Take Action on submitted request for Right-of-Way permits.
- 21) Consider and Take Action on submitted budget amendments.
- 22) Consider and Take Action on the payment of bills.
- 23) Consider and Take Action on submitted plats.
- 24) Open and Consider bids.
- 25) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters related to employee request to use the Henderson county Sick Leave Pool.
- 26) Reconvene into open Session: Consider and Take Action on related to Personnel Matters discussed in meeting.
- 27) 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 **24<sup>th</sup> day of February, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, 24<sup>th</sup> day of February, 2017**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_