

**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 7<sup>th</sup> day of January, 2014 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 31, 2013.
- 2) Consider and Take Action to approve the Inter-Local Agreement that will allow Henderson County to participate in the Texas Effective Absentee Systems for Elections Grant.
- 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 mutual agreement between Henderson County and City of Athens for Hazard Materials Response.
- 5) Consider and Take Action to appoint members to the Henderson County Fair Park Board.
- 6) Consider and Take Action to grant a permit to allow CenturyLink to place cable on north side of County Road 2837 with two bores of 50'X1.25" with PVC Pipe and one bore of drainage ditch of 100'X1.5", located in Precinct 2.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll issues.
- 9) Consider and Take Action on submitted contracts.
- 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 **3<sup>rd</sup> day of January, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 3<sup>rd</sup> day of January, 2014**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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