

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a Special Meeting of the above names Commissioners' Court will be held on the **7th day of January, 2014, at 10:00A.M.**, in the **Henderson County Annex** in Athens, Texas at which time the following subjects will be discussed, to-wit:

WORKSHOP

Call to Order:

- 1) Consider and Discuss potential boundaries of the County Energy Transportation Reinvestment Zone (CERTZ).
- 2) Consider and Discuss potential infrastructure projects to be funded by the CERTZ.
- 3) Consider and Discuss issues related to applying for the CERTZ Grant.
- 4) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above names Commissioners' Court is a true and correct copy of said Notice, and that 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 January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this, the 3rd day of January, 2014.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____