

**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 4th day of April, 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 March 28, 2017.
- 2) Consider and Take Action to proclaim the month of April as Child Abuse Awareness and Prevention Month.
- 3) Consider and Take Action to re-appoint to members to the Henderson County 911 Communication District Board of Managers for a two year term.
- 4) Consider and Take Action to approve the Henderson County Investment Policy.
- 5) Consider and Take Action to allow the Sheriff's Office to enter into a working agreement with DEA Dallas Division.
- 6) Consider and Take Action to appoint Larry Samuel Bright to serve a term on the Henderson County ESD #5 Board of Commissioners located in Precinct 3.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permits.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) 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 31st day of March, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 31st day of March, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____