

**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 2nd day of May, 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 April 25, 2017.
- 2) Consider and Take Action on Minutes from previously held IT Meeting on March 1, 2017 for filing purposes only.
- 3) Consider and Take Action on a Proclamation declaring May 2017 as Elder Abuse Prevention Awareness Month.
- 4) Consider and Take Action on a Proclamation declaring May 2017 as Older American Month.
- 5) Consider and Take Action on opening and recording Henderson County Depository and Sub-Depository Bids for contracts that were received on or before Friday, April 28, 2017 at 5:00pm.
- 6) Consider and Take Action to accept donations of blankets from Project Linus to the Henderson County Sheriff's office to be used for children as needed.
- 7) Consider and Take Action to accept law enforcement equipment from Henderson County Crime Stoppers to the Henderson County Sheriff's Office.
- 8) Consider and Take Action to remove a member from the IT Committee and appoint a new member to fill the position.
- 9) Consider and Take Action on tax resale properties from Eustace ISD.
- 10) Consider and Take Action on Resolution to allow fireworks sales in Henderson County for Memorial Day, beginning May 24, 2017 and ending at midnight on May 29, 2017.
- 11) Consider and Take Action to accept the 2016 financial report for Emergency Service District #4, located in Precinct 1, for filing purposes only.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permits.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 19) Convene into Executive Session pursuant of Texas Code 551.074 regarding Personnel Matters to interview applicants for office of Justice of the Peace Precinct 5.
- 20) Reconvene into Open Session: Consider and Take Action on issues related to Personnel Matters discussed in meeting.
- 21) 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 **28th day of April, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 28th day of April, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____