

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 14th 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 January 7, 2014.
- 2) Consider and Take Action on Minutes from previously held IT meeting held on January 8, 2014.
- 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 to accept extended reporting period coverage from Trident.
- 5) Remove from Table: Consider and Take Action to change Personnel Policy on the hours related to part-time employees.
- 6) Consider and Take Action on contract with Humane Society of Cedar Creek Lake, Inc. and Henderson County.
- 7) Consider and Take Action to appoint member to the Henderson County Emergency Services District #4, located in Precinct 1.
- 8) Consider and Take Action to grant a permit to allow CenturyLink to bore 32' edge of right-of-way to drop 36" depth from pedestal 1G1A#3 on County Road 3518, located in Precinct 3.
- 9) Consider and Take Action to grant a permit to allow CenturyLink to bore culvert and place drop on County Road 3407, located in Precinct 3.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll issues.
- 12) Consider and Take Action on submitted contracts.
- 13) Consider and Take Action on submitted budget amendments.
- 14) Consider and Take Action on the payment of bills.
- 15) Consider and Take Action on submitted plats.
- 16) Open and Consider bids.
- 17) 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 **10th 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 10th day of January, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____