

**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 6<sup>th</sup> day of June, 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 May 23, 2017.
- 2) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 3) Consider and Take Action to approve Keep Athens Beautiful and Light Up Athens to decorate the Henderson County Courthouse and lawn for the year of 2017.
- 4) Consider and Take Action to approve an amendment to the Henderson County Special Road Use Indemnity Agreement and Permit that was approved on December 6, 2016, located in Precinct 1.
- 5) Consider and Discuss information and update on the construction of a tunnel being built under County Road 1205, located in Precinct 1.
- 6) Consider and Take Action on accepting \$19,000.00 from Sportsman's Paradise POA as payment for materials to repave Mallard St. within the subdivision, 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) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters related to employee request to use the Henderson County Sick Leave Pool.
- 16) Reconvene into open Session: Consider and Take Action on related Personnel Matters discussed in meeting.
- 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 2<sup>nd</sup> day of June, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, 2<sup>nd</sup> day of June, 2017**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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