

**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 20th 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 June 6, 2017.
- 2) Consider and Take Action on Minutes from previously held IT Special Session on April 20, 2017 for filing purposes only.
- 3) Consider and Take Action on Minutes from previous held IT meeting on May 3, 2017 for filing purposes only.
- 4) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 5) Consider and Take Action on the purchase of Easy Vote Inventory System for the Elections Office.
- 6) Consider and Take Action on approving the Henderson County IT Policy.
- 7) Consider and Take Action to transfer 6 Dymo printers from the Election Administration office to the County Clerk office.
- 8) Consider and Take Action to transfer 2009 Dodge Charger from the Sheriff's office to the Emergency Management office.
- 9) Consider and Take Action to transfer 2011 Chevy Tahoe from the Sheriff's office to Precinct 4 Constable's office.
- 10) Consider and Take Action to transfer 2011 Chevy Tahoe from the Sheriff's office to Precinct 2 Constable's office.
- 11) Consider and Take Action to accept a donation of \$28,302.58 from Arnold Hills Association for road repairs in the Arnold Hills subdivision, located in Precinct 1.
- 12) Consider and Take Action on Tax Resale Deeds for Lots 800, 878 & 879 Section 5, Log Cabin Estates, located in Precinct 1.
- 13) Consider and Take Action on Tax Resale Deeds for Lots 111, 112 & 113 Block 1, Cedar Branch Park section 2, located in Precinct 2.
- 14) Consider and Take Action on Tax Resale Deeds for Lots 34 and 35 Brushy Creek Subdivision, located in Precinct 2.
- 15) Consider and Take Action to accept financial report from Henderson County Emergency Services District #6, located in Precinct 3.
- 16) Consider and Take Action to approve Interlocal Cooperation Agreement between Precinct #3 and the City of Brownsboro.
- 17) Receive Financial Reports.
- 18) Consider and Take Action on payroll distributions.
- 19) Consider and Take Action on submitted contracts.
- 20) Consider and Take Action on submitted request for Right-of-Way permits.
- 21) Consider and Take Action on submitted budget amendments.
- 22) Consider and Take Action on the payment of bills.
- 23) Consider and Take Action on submitted plats.
- 24) Open and Consider bids.
- 25) 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 **16th day of June, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 16th day of June, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____