

**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 18th day of July, 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 July 11, 2017.
- 2) Consider and Take Action on Minutes from previously held IT meeting held on June 3, 2017, for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action on tax resale deed for Tract 1, Lot 1A block 5, Tract 2, Lot 2 block 5, Tract 3, Lot 18 block 5, Tract 4, Lot 19A block 5 in the Cedar Branch Park Subdivision, located in Precinct 2.
- 5) Consider and Take Action to appoint a member to serve a two (2) year term on the Henderson County Emergency Service District #5, located in Precinct 3.
- 6) Consider and Take Action to appoint a member to serve a two (2) year term on the Henderson County Emergency Service District #7, located in Precinct 3.
- 7) Consider and Take Action to set Public Hearing on a request to close the last 100 feet of County Road 4318, which is dead end road off County Road 4319 located in Precinct 4.
- 8) Consider and Take Action to set Public Hearing on a request to close County Road 4609, which is a (1) mile dead end road off TX Hwy 19 located in Precinct 4.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permits.
- 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 **14th day of July, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 14th day of July, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____