

**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 8th day of August, 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 August 1, 2017.
- 2) Consider and Take Action on Minutes from previously held IT meeting on July 12, 2017, for filing purposes only.
- 3) Consider and Take Action to accept a donation in the amount of \$5,000.00 to the Henderson County Clint Murchison Memorial Library.
- 4) Consider and Take Action to accept the FY2018 Discretionary Grant Award in the amount of \$ 7,500.00.
- 5) Consider and Take Action to approve the list of Democrat Party and Republican Party Poll Workers for the 2017 Primary and General Elections.
- 6) Consider and Take Action on FY2018 Interlocal Agreement with the Andrews Center and Henderson County.
- 7) Public Hearing: To close the last 100 feet of County Road 4318, located in Precinct 4.
- 8) Consider and Take Action to close the last 100 feet of County Road 4318, located in Precinct 4.
- 9) Public Hearing: To close County Road 4609, located in Precinct 4.
- 10) Consider and Take Action to close County Road 4609, located in Precinct 4.
- 11) Consider and Take Action to set a Public Hearing to close approximately 750 feet of Hillcrest Circle, located in Precinct 1.
- 12) Consider and Take Action to appoint a new member to fulfill the remaining term on the Henderson County Emergency Service District #6, to expire December 31, 2017, located in Precinct 3&4.
- 13) Receive Financial Reports.
- 14) Consider and Take Action on payroll distributions.
- 15) Consider and Take Action on submitted contracts.
- 16) Consider and Take Action on submitted request for Right-of-Way permits.
- 17) Consider and Take Action on submitted budget amendments.
- 18) Consider and Take Action on the payment of bills.
- 19) Consider and Take Action on submitted plats.
- 20) Open and Consider bids.
- 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 **4th day of August, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 4th day of August, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____