

**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 22<sup>nd</sup> day of August, 2017 at 9:00 a.m., in the Henderson County Annex, County Courtroom, Suite 100 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 15, 2017.
- 2) Consider and Take Action on certain roads within the Cherokee Shores subdivision, located in Precinct 2, to determine them to be public and accept them into the County Maintenance System.
- 3) Consider and Take Action to accept a donation from the Cherokee Shores Property Owners Association for the cost of road reconstruction materials.
- 4) Consider and Take Action on Interlocal Agreement with Henderson County and Cross Roads Independent School District, City of Payne Springs, City of Chandler, and City of Murchison, for the November 7<sup>th</sup>, 2017 Election.
- 5) Consider and Take Action to accept the CSCD Basic Supervision and Substance Abuse Counseling budgets for Biennium 2018 and 2019 for filing purposes only.
- 6) Consider and Take Action on proposed 2017 tax rate and set two public hearings.
- 7) Consider and Take Action to approve \$1,000.00 to be spent from the Healthy County Budget for the 2018 open enrollment.
- 8) Consider and Take Action to approve the 2018 Sheriffs' and Constables' Fees for Henderson County required under Local Government Code, Section 118.131.
- 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 18<sup>th</sup> day of August, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, 18<sup>th</sup> day of August, 2017**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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