

**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 29<sup>th</sup> 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 22, 2017.
- 2) Consider and Take Action on polling locations for the November 7, 2017 Election.
- 3) Consider and Take Action to accept safety equipment from Texas Association of Counties Risk Management.
- 4) Consider and Take Action to approve the contract from the Texas Association of Counties for Henderson County Group Health Insurance renewal.
- 5) Public Hearing 9:15am: to close a portion of Hillcrest Circle Road (750ft.), located in Precinct 1.
- 6) Consider and Take Action to close a portion of Hillcrest Circle Road, located in Precinct 1.
- 7) Consider and Take Action to approve Interlocal Agreement with Smith County for the East Texas Auto Theft Task Force for the year 2018.
- 8) Public Hearing 9:20am: for FY2017 proposed Tax rate for Henderson County.
- 9) Consider and Take Action to set a Public Hearing on proposed 2018 Budget.
- 10) Consider and Take Action on the new Henderson County CDL and Alcohol Testing Policy and Procedures.
- 11) Consider and Take Action on the new Henderson County Employee Handbook.
- 12) Consider and Take Action to accept a donation of road materials from Ellis Exploration for County Road 1270, located in Precinct 1.
- 13) Consider and Take Action to accept \$3,000.00 from Acme Oil Company, for damage on County Road 1315, located in Precinct 1.
- 14) Consider and Take Action on an Agreement to Assist Governmental Entity for the Trinidad City Cemetery, located in Precinct 1.
- 15) Receive Financial Reports.
- 16) Consider and Take Action on payroll distributions.
- 17) Consider and Take Action on submitted contracts.
- 18) Consider and Take Action on submitted request for Right-of-Way permits.
- 19) Consider and Take Action on submitted budget amendments.
- 20) Consider and Take Action on the payment of bills.
- 21) Consider and Take Action on submitted plats.
- 22) Open and Consider bids.
- 23) 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 **25<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, 25<sup>th</sup> day of August, 2017**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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