

**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 5th day of September, 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 29, 2017.
- 2) Consider and Take Action to approve the 2018 Henderson County Holiday Schedule.
- 3) Consider and Take Action to approve the transfer of two (2) Dymo printers from county inventory to the Henderson County Audit Office.
- 4) Consider and Take Action on tax resale deed for Lot 3, Block 2 in Clear Creek Resort, located in Precinct 2.
- 5) Public Hearing 9:20am: for FY2017 proposed Tax rate for Henderson County.
- 6) Consider and Take Action to approve County labor and equipment use on the entrance road to Willow Springs Cemetery, as a historical cemetery, pursuant to the Texas Health and Safety Code Section 713.028.
- 7) Consider and Take Action to approve County labor and equipment use to blade the parking area at Trinidad City Cemetery, as a historical cemetery, pursuant to the Texas Health and Safety Code Section 713.028.
- 8) Receive Financial Reports.
- 9) Consider and Take Action on payroll distributions.
- 10) Consider and Take Action on submitted contracts.
- 11) Consider and Take Action on submitted request for Right-of-Way permits.
- 12) Consider and Take Action on submitted budget amendments.
- 13) Consider and Take Action on the payment of bills.
- 14) Consider and Take Action on submitted plats.
- 15) Open and Consider bids.
- 16) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters related to employee request to use the Henderson County Sick Leave Pool.
- 17) Reconvene into open Session: Consider and Take Action on related to Personnel Matters discussed in meeting.
- 18) 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 **1st day of September, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 1st day of September, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____