

**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 12th 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 September 5, 2017.
- 2) Consider and Take Action to proclaim September 17-23, 2017 as Constitution Week in Henderson County.
- 3) Consider and Take Action on the hiring of Texas A&M AgriLife Extension Service-Agriculture and Natural Resource Agent for Henderson County.
- 4) Consider and Take Action to renew the contract with Southern Health Partners for inmate health care starting October 16, 2017 through October 15, 2018.
- 5) Public Hearing 9:15am: for proposed 2018 Budget for Henderson County.
- 6) Consider and Take Action to adopt the 2018 Budget for Henderson County.
- 7) Consider and Take Action to ratify the property tax increase in the 2018 budget for Henderson County.
- 8) Consider and Take Action to adopt the 2017 tax rate.
- 9) Consider and Take Action to approve the Henderson County Employee Handbook
- 10) Consider and Take Action to transfer 2007 Chevrolet Silverado 1500 2WD Ext Cab Truck, from Henderson County Road and Bridge Precinct 3 to Road and Bridge Precinct 4.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permits.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 19) 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.
- 20) Reconvene into open Session: Consider and Take Action on related to Personnel Matters discussed in meeting.
- 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 **8th day of September, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 8th day of September, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____