

**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 26<sup>th</sup> 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 12, 2017.
- 2) Consider and Take Action on Resolution authorizing Henderson County Grant to Meals on Wheels Ministry, in the amount of \$5,403.00.
- 3) Consider and Take Action on two new members to fill unexpired terms on the Clint W. Murchison Henderson County Library Board.
- 4) Consider and Take Action to transfer 10 chairs from the Clint W. Murchison Library to the Henderson County Clerks' office.
- 5) Consider and Take Action to approve spending \$1,400 from the JP Tech fund to purchase two Fujitsu scanners for Justice of the Peace #3.
- 6) Consider and Take Action on tax resale deed for lots 166-171, Section B, Hidden Hills Harbor, located in Precinct 2.
- 7) Consider and Take Action on resolution to offer Properties at Sheriff's Foreclosure Sale, located in Precinct 2.
- 8) Consider and Take Action to accept a donation of \$503.00 from the Brierwood Bay Property Owners Association as payment for material to replace a 48"x40' culvert on Forest Hills Drive within the subdivision, located in Precinct 4.
- 9) Consider and Take Action on Burn Ban for Henderson County.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on Henderson County Account Balance Sheet.
- 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 hiring a Veterans Service Officer.
- 20) Reconvene into open Session: Consider and Take Action on related 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 **22<sup>nd</sup> day of September, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, 22<sup>nd</sup> day of September, 2017**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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