

**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 10th day of October, 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 October 3, 2017.
- 2) Consider and Take Action to appoint a new member to fill unexpired term of the Henderson County Hospital Authority Board, which will expire December 31, 2018.
- 3) Consider and Take Action to accept the Henderson County Emergency Service District #3 Financial Statement for FY 2016-2017 and Budget for FY 2017-2018.
- 4) Receive Financial Reports.
- 5) Consider and Take Action on Payroll Distributions and Financial Accounts Balance Sheet.
- 6) Consider and Take Action on submitted Contracts.
- 7) Consider and Take Action on submitted request for Right-of-Way permits.
- 8) Consider and Take Action on submitted Budget Amendments.
- 9) Consider and Take Action on the payment of Bills.
- 10) Consider and Take Action on submitted Plats.
- 11) Open and Consider bids.
- 12) 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 5th day of September, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 5th day of September, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____