

**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 24th 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 17, 2017.
- 2) Consider and Take Action on refund request for overpaid taxes from the Henderson County Tax Assessor/Collector.
- 3) Consider and Take Action on the Silver County Choice Program, a 2018 United Healthcare Medicare Supplement with the Texas Association of Counties.
- 4) Consider and Take Action to purchase 2 cases of paper and a toner cartridge from the Justice of the Peace Tech Fund for JP2.
- 5) Consider and Take Action on Burn Ban for Henderson County.
- 6) Consider and Take Action to set a Public Hearing regarding closing a portion of County Road 1219, located in Precinct 1.
- 7) Consider and Take Action to accept the 2016 Annual Financial Report for the Emergency Service District #5, located in precinct 3, for filing purposes only.
- 8) Receive Financial Reports.
- 9) Consider and Take Action on Payroll Distributions and Financial Accounts Balance Sheet.
- 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) 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 20th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 20th day of October, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____