

**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 7th day of November, 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 31, 2017.
- 2) Consider and Take Action on Minutes from previously held IT meeting on October 4, 2017 for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action to approve bond for Statutory County Judge pursuant Texas Gov't Code 25.0006.
- 5) Consider and Take Action to approve Texas Conference of Urban Counties TechShare Indigent Defense Implementation Agreement.
- 6) Consider and Take Action to approve Interlocal Agreement for participation in the Urban Counties TechShare Program.
- 7) Consider and Take Action to approve Texas Conference of Urban Counties TechShare Program-FY2018 Indigent Defense Resource Sharing Addendum.
- 8) Consider and Take Action on Burn Ban for Henderson County.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on Payroll Distributions and Financial Accounts Balance Sheet.
- 11) Consider and Take Action on submitted Contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permits.
- 13) Consider and Take Action on submitted Budget Amendments.
- 14) Consider and Take Action on the payment of Bills.
- 15) Consider and Take Action on submitted Plats.
- 16) Open and Consider bids.
- 17) 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.
- 18) Reconvene into open Session: Consider and Take Action on related to Personnel Matters discussed in meeting.
- 19) 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 3rd day of November, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 3rd day of November, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____