

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 28th day of January, 2014 at 9:00 a.m., in the Henderson County Annex, 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 January 14, 2014.
- 2) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector.
- 3) Consider and Take Action to approve Interlocal Cooperation City-County Plat Agreement between Gun Barrel City, Texas and Henderson County.
- 4) Consider and Take Action on annual County Road Report pursuant to Section 251.005, Transportation Code.
- 5) Consider and Take Action to fill a vacancy on the Information Technology Committee.
- 6) Consider and Take Action to transfer a vehicle from the Henderson County Sheriff's Office to Caney City, Texas for a loan or for a sale.
- 7) Remove from the Table: Consider and Take Action to appoint members to the Henderson County Regional Fair Park Board.
- 8) Consider and Take Action to approve the hauling of sand material from Henderson County Precinct 1 to the Post Oak Cemetery located on County Road 1309.
- 9) Consider and Take Action the sale of a back hoe from Henderson County Precinct 1 to the City of Star Harbor.
- 10) Consider and Take Action regarding tax resale for Lots 235 & 236, Hidden Hills Harbor Subdivision, Section "A", located in Precinct 2.
- 11) Consider and Take Action regarding tax resale for Lots 424 (TR1) and 425 (TR2), Loon Ban Subdivision, located in Precinct 2.
- 12) Receive Financial Reports.
- 13) Consider and Take Action on payroll issues.
- 14) Consider and Take Action on submitted contracts.
- 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) 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 **24th day of January, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 24th day of January, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____