

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a **Special Meetings** of the above named Commissioners' Court will be held on the **30th day of JANUARY, 2014, at 9:00 A.M.** in the **Henderson County Annex** in Athens, Texas at which time the following subjects will be discussed, to-wit:

Special Meeting

Call to Order:

- 1) Consider and Take Action to order the identification, designation and adoption of the County Energy Transportation Reinvestment Zone.
- 2) 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, and that 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 the scheduled time of said Meeting.

Dated this, the 24th day of January, 2014.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
