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 5th day of December, 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 November 21, 2017.
- 2) Consider and Take Action to approve Interlocal Agreement between Henderson County and the City of Athens regarding the Henderson County Animal Shelter.
- 3) Consider and Take Action on tax resale property, Lot 128, Section 2, in Log Cabin Estates, located in Precinct 1.
- 4) Consider and Take Action to re-appoint two members to the Henderson County Emergency Services District #2 Board of Commissioners, located in Precinct 2.
- 5) Consider and Take Action on tax resale properties, Lot 116, Section A and Lot138, Section B in Hidden Hills Harbor and Lot 143, Section B in Indian Harbor, located in Precinct 2
- 6) Consider and Take Action to set a Public Hearing on a request to close the last 423 feet of Brown Road, which is a dead end road off County road 4610, located in Precinct 4.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 9) Consider and Take Action on submitted Contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permits.
- 11) Consider and Take Action on submitted Budget Amendments.
- 12) Consider and Take Action on the payment of Bills.
- 13) Consider and Take Action on submitted Plats.
- 14) Open and Consider bids.
- 15) 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 1st day of December, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 1st day of December, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:____