

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 11th day of February, 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 28, 2014.
- 2) Consider and Take Action on Minutes from previously held meeting of the IT Committee on January 8, 2014.
- 3) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector.
- 4) Consider and Take Action to pay supplement Pay for the Presiding Elections Officers and Clerks, due to the State only reimbursing the Parties (Democratic and Republican) an amount of \$8.00 an hour for the upcoming March 4, 2014 Primaries.
- 5) Consider and Take Action to limit campaign signs to yard size only during voting at the election office, located at Highway 19 N and East Larkin Street, Athens, Texas.
- 6) Consider and Take Action to accept a \$12,000 donation from the Henderson County Horse Committee for the benefit of the Henderson County Regional Fair Park.
- 7) Consider and Take Action to sale a 2008 Dodge Charger Unit # D8-48 from the Henderson County Sheriff's Department to Trinidad Police Department.
- 8) Consider and Take Action to accept the 2013 Racial Profiling Report from the Henderson County Sheriff's Office for filing purposes only.
- 9) Consider and Take Action to grant a permit to allow Crossroads Community Water Supply Corporation to bore a 40' directional water service line within the right of way of County Road 1122, located in Precinct 1.
- 10) Consider and Take Action to grant a permit to allow Crossroads Community Water Supply Corporation to bore a water service line within the right of way of County Road 1313, located in Precinct 1.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open and Consider bids.
- 18) 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 **7th day of February, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 7th day of February, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____