

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 18th 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 February 11, 2014.
- 2) Consider and Take Action on Minutes from previously held Special Session of Commissioner's Court on January 30, 2014.
- 3) Consider and Take Action to appoint a new member to the Henderson County Child Welfare Board.
- 4) Consider and Discuss the appointment of members to the Henderson County Hospital Authority Board.
- 5) Consider and Discuss nominating candidates for the East Texas Medical Center-Board of Managers.
- 6) Consider and Discuss the appointment of five Board Members to the newly created Emergency Service District Number Seven, the board terms will be two (one year terms) and three (two year terms).
- 7) Consider and Take Action on Resolution for the Cedar Creek Lake Highway 334 Bridge project.
- 8) Consider and Take Action to accept the conveyance of 1.866 acre tract of land from Edward Evans, which is the road and Right of Way for Henderson County Road 4329. Deed, Abstract of land in Henderson County, Texas, a part of the H.K. Ware Survey, A-806.
- 9) Consider and Take Action to Adopt the Resolution to accept the conveyance of a 1.866 acre tract of land from Edward Evans, as part of the H.K. Ware Survey, A-806.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on submitted contracts.
- 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) 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 **14th 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 14th day of February, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____