

## **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 25<sup>th</sup> 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 18, 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 accept a donation of 10 new Dell desktop computers from the Public Library Fund for the benefit of the Henderson County Clint W. Murchison Memorial Library.
- 4) Consider and Take Action to authorize private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 5) Consider and Take Action to accept the 2013 Racial Profiling Report from the Henderson County Constable Precinct 1 for filing purposes only.
- 6) Consider and Take Action to approve a three (3) year Inter-local Cooperation Agreement for Labor and Equipment Use between the City of Poynor and Henderson County Precinct 4.
- 7) Consider and Take Action to approve a three (3) year Inter-local Cooperation Agreement for Labor and Equipment Use between the City of Berryville and Henderson County Precinct 4.
- 8) Consider and Take Action to ratify Henderson County Road Maintenance for CR 4202, due to the City of Coffee City Dis-Annexation Ordinance 2014-0218-01, located in Precinct 4.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted budget amendments.
- 13) Consider and Take Action on the payment of bills.
- 14) Consider and Take Action on submitted plats.
- 15) Open and Consider bids.
- 16) 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 **21<sup>st</sup> 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 21<sup>st</sup> day of February, 2014**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_