

**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 12th 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 December 5, 2017.
- 2) Consider and Take Action on Minutes from previously held IT meeting on November 1, 2017, for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action to nominate applicants for ETMC Board of Managers.
- 5) Consider and Take Action to reappoint a member to the Neches & Trinity Valleys Groundwater Conservation District for a four (4) year term to expire December 31, 2021.
- 6) Consider and Take Action to receive a donation of water heater for the Senior Citizens Building.
- 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 8th day of December, 2017, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, 8th day of December, 2017

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____