

**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 19<sup>th</sup> 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 12, 2017.
- 2) Consider and Take Action on request for refund of overpayment of taxes from the Henderson County Tax/Assessor.
- 3) Consider and Take Action to reappoint a member and appoint (3) three new members to the Henderson County Library Board.
- 4) Consider and Take Action to set a burn ban for Henderson County.
- 5) Consider and Take Action to approve the Budget for the Henderson County Animal Shelter.
- 6) Consider and Take Action to appoint a Director for the Henderson County Animal Shelter.
- 7) Consider and Take Action to approve the fee schedule for the Henderson County Animal Shelter.
- 8) Consider and Take Action to reappoint Henderson County Fire Marshall for a (2) two year term beginning January 1, 2018.
- 9) Consider and Take Action to appoint (2) two new members to the Emergency Service District #4, located in Precinct 1.
- 10) Consider and Take Action to set a Public Hearing to close Shady Lane in Trinidad (approximately 740ft, located in Precinct 1.
- 11) Consider and Take Action to appoint a new member and reappoint a member to the Henderson County Emergency District #11, located in Precinct 1 and 4.
- 12) Consider and Take Action to accept the Financial Statement and budget for the fiscal year 2017/2018 for Henderson County Emergency Service District #11, located in Precinct 1 and Precinct 4.
- 13) Consider and Take Action to set a Public Hearing on the request to post a 35 MPH speed limit on CR 3810, located in Precinct 3.
- 14) Consider and Take Action to appoint a new member and reappoint a member to the Henderson County Emergency Service District #3 for a two year term ending December 31, 2019, located in Precinct 4.
- 15) Receive Financial Reports.
- 16) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 17) Consider and Take Action on submitted Contracts.
- 18) Consider and Take Action on submitted request for Right-of-Way permits.
- 19) Consider and Take Action on submitted Budget Amendments.
- 20) Consider and Take Action on the payment of Bills.
- 21) Consider and Take Action on submitted Plats.
- 22) Open and Consider bids.
- 23) 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 **15<sup>th</sup> day of December, 2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, 15<sup>th</sup> day of December, 2017**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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