

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 12th, 2017, @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Ken Hayes	Comm. Pct. # 1
Wade McKinney	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:00 A.M.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on December 5th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the I.T. Minutes from the previous meeting held on November 1st, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the overpayment of taxes in the amount of \$14,349.13 to Coon Creek Club. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to nominate Donnie Lewis and Adron Neill for reappointment and Jess Laird for appointment to the ETMC Board of Managers. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to reappoint Sam Hurley to the Neches & Trinity Valleys Groundwater Conservation District for a four (4) year term to expire December 31, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve a donation of a water heater for the Senior Citizens Building. Voted unanimously by the court.

Financial Reports were received from J.P. #2.

There were no Payroll Distributions submitted.

There were no Financial Accounts Balance Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way Permit for East Cedar Creek FWSD for a 12' water line within Thunderbird Dr. & Oxbow in the Thunderbird Shores Subdivision, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FY17 Bills** in the amount of \$254,958.16, as listed on copy in file. Voted unanimously by the court.

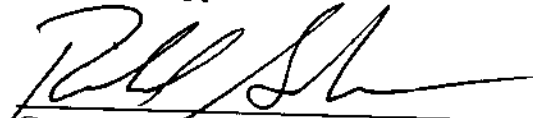
Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills **FY18 Bills** in the amount of \$176,490.83, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 9:38 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders