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 2nd day of January, 2018 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 19, 2017.
- 2) Consider and Accept report from the Henderson County Extension Service regarding the 4-H program.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
- 4) Public Hearing 9:15am: Determination to close a portion of County Road 4610, located in Precinct 4.
- 5) Consider and Take Action to close a portion of County Road 4610, located in Precinct 4.
- 6) Consider and Take Action to accept a donation of furniture from BancorpSouth.
- 7) Consider and Take Action to supplement salaries from the District Attorney Enforcement Seizure Account.
- 8) Consider and Take Action on authorization to apply for the FY2018 Indigent Defense Formula Grant.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 11) Consider and Take Action on submitted Contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permits.
- 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.

Dated this, 29th day of December, 2017

- 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 **29**th **day of December**, **2017**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

County Judge, Henderson County, Texas	County Clerk, Henderson County, Texas
	Bv.