

**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 9th 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 January 2, 2018.
- 2) Consider and Take Action on Henderson County Joint Resolution with the Democrat and Republican Parties for the upcoming Primary Election.
- 3) Remove from the Table: Consider and Take Action to supplement salaries from the District Attorney Enforcement Seizure Account.
- 4) Consider and Take Action to purchase copy paper in the amount of (\$54.58) for Justice of the Peace 2 and 5 also HP toner in the amount of (\$68.00) for JP #2 and HP toner in the amount of (\$762.29) for JP #4, from the JP Tech Fund.
- 5) Public Hearing at 9:15am: To close approximately 740ft on Shady Lane in Trinidad, located in Precinct 1.
- 6) Consider and Take Action to close approximately 740ft on Shady Lane in Trinidad, located in Precinct 1.
- 7) Consider and Take Action to re-appoint two members to the Henderson County Emergency Services District #10 Board of Commissioners, located in Precinct 2.
- 8) Public Hearing at 9:25am: To set a 35 MPH speed limit on County Road 3810, located in Precinct 3.
- 9) Consider and Take Action to set a 35 MPH speed limit on CR 3810, located in Precinct 3.
- 10) Consider and Take Action to reappoint members to the Henderson County Fair Park Board.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 13) Consider and Take Action on submitted Contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permits.
- 15) Consider and Take Action on submitted Budget Amendments.
- 16) Consider and Take Action on the payment of Bills.
- 17) Consider and Take Action on submitted Plats.
- 18) Open and Consider bids.
- 19) Consider and Take Action to adjourn.