

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 4th day of March, 2014 at 9:00 a.m., in the Henderson County Annex, 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 February 25, 2014.
- 2) Consider and Take Action to approve Proclamation in Observance of March 2nd through March 8th, 2014 as "Texas Independence Week".
- 3) Consider and Take Action to appoint members to the Henderson County Hospital Authority Board.
- 4) Consider and Take Action to nominate candidates for the East Texas Medical Center-Board of Managers.
- 5) Consider and Take Action to appoint five Board Members to the newly created Emergency Service District Number Seven, the board terms will be two (one year terms) and three (two year terms).
- 6) Consider and Take Action to authorize private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 7) Consider and Take Action to grant a permit to allow East Cedar Creek Fresh Water Supply District to place a 4 inch gravity sewer line within the right-of-way of 121 Totem Pole in Thunderbird Shores, located in Precinct #2.
- 8) Consider and Take Action to grant a permit to East Cedar Creek Fresh Water Supply District to repair a 2 inch Water Main line within the right-of-way of 19402 Ponderosa Dr. in the Bonanza Beach Subdivision, located in Precinct #2.
- 9) Consider and Take Action to grant a permit to East Cedar Creek Fresh Water Supply District to repair a 4 inch Water Main Valve within the right-of-way of 269 E. Golden Oaks in the Golden Oaks Subdivision, located in Precinct #2.
- 10) Consider and Take Action to grant a permit to East Cedar Creek Fresh Water Supply District to repair a 2 inch Water Main line within the right-of-way of 101 Garner in Golden Oaks Subdivision, located in Precinct #2.
- 11) Consider and Take Action to grant a permit to East Cedar Creek Fresh Water Supply District to repair 2 (Two) Water Leaks in Meter Boxes within the right-of-way of 119 Golden Oaks and 126 Golden Oaks in the Golden Oaks Subdivision, located in Precinct #2.
- 12) Receive Financial Reports.
- 13) Consider and Take Action on payroll distributions.
- 14) Consider and Take Action on submitted contracts.
- 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.

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 **28th day of February, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 28th day of February, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____