

**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 23rd 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 9, 2018.
- 2) Consider and Take Action of refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 3) Consider and Take Action to accept the FY2018 Indigent Defense Formula Grant in the amount of \$72,923.00.
- 4) Consider and Discuss the appointment of a member for the Henderson County Hospital Authority for Place 1.
- 5) Consider and Take Action on making changes concerning the Holiday Benefit in the Henderson County Employee Handbook Section 2, page 36 effective January 16, 2018.
- 6) Consider and Take Action to approve an interlocal Agreement with the City of Star Harbor and Henderson County to haul road material from Texas Department of Transportation to Star Harbor, located in Precinct 1.
- 7) Consider and Take Action to approve tax resale deed for Lot 353, Section B, Cherokee Shores, located in Precinct 2.
- 8) Consider and Take Action on approving the Interlocal Agreement between the City of Chandler and Henderson County, located in Precinct 3.
- 9) Consider and Take Action to set a Public Hearing on a request to set a speed limit of 35 MPH on County Road 4622, total of 1.0 mile, located in Precinct 4.
- 10) Consider and Take Action to set a Public Hearing on a request to close the last 210 feet of County Road 4506, which is a Dead End Road off County Road 4507, located in Precinct 4.
- 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.

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 **19th day of January, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 19th day of January, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____