

**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 6th day of February, 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 30, 2018.
- 2) Consider and Take Action to proclaim February 2018 as Teen Dating Violence Awareness Month.
- 3) Consider and Take Action to accept the Racial Profiling Report from the Henderson County Constable Precinct 1, County Attorney, and Fire Marshall, for filing purposes only.
- 4) Consider and Take Action to approve Interlocal Agreement between Henderson County Animal Shelter and the City of Malakoff.
- 5) Consider and Take Action to pay \$360.00 for 2 monitors for Justice of the Peace, Precinct 1 from the JP Tech fund.
- 6) Consider and Take Action to appoint a member to the Henderson County Hospital Authority Board for Place 1.
- 7) Consider and Take Action on tax resale deeds for Lots 154 & 155, Section D, Hidden Hills Harbor and 1.044 acres, Lot 28, Porters Bluff Estates, located in Precinct 2.
- 8) Consider and Take Action regarding flood plain development permit for bridge construction on 14716 CR 3608, located in Precinct 3.
- 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.
- 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 **2nd day of February, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 2nd day of February, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____