

**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 27th 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 February 6, 2018.
- 2) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on February 13, 2018.
- 3) Consider and Take Action on Minutes from previously held IT meeting on December 6, 2018, for filing purposes only.
- 4) Consider and Take Action to approve a Proclamation in Observance of March 2, 2018 as "Texas Independence Day."
- 5) Consider and Take Action to approve Interlocal Agreements with Athens Municipal Water Authority, Athens Independent School District, City of Athens, and the City of Chandler and Henderson County for the 2018 May Election.
- 6) Consider and Take Action on First Amendment to Hospital Lease Agreement between Henderson County, Texas and Henderson County Hospital Authority.
- 7) Consider and Take Action to accept donation of equipment and supplies from the Henderson County Humane Society to the Henderson County Animal Shelter.
- 8) Consider and Take Action to accept Racial Profiling Report/Tier two for the Henderson County Sheriffs' office for filing purposes only.
- 9) Consider and Take Action to approve spending \$641.00 from the Justice of the Peace Technology Fund for JP #3 to attend a conference in April.
- 10) Consider and Take Action to accept \$3400.00 from Thalle Midlothian Partners LLC, for damage on Old River Road, located in Precinct 1.
- 11) Consider and Take Action on tax resale deed for Lots 29, 30, and 31 in Tall Trees Subdivision, located in Precinct 1.
- 12) Consider and Take Action to approve to re-appoint three (3) members to serve a two (2) year term on Emergency Service District #1, located in Precinct 1.
- 13) Consider and Take Action on tax resale deed for Lots 54-58, Section A, Hidden Hills Harbor, located in Precinct 2.
- 14) Consider and Take Action on an Interlocal agreement between Henderson County and Gun Barrel City concerning road work along Harbor Point Road, located in Precinct 2.
- 15) Receive Financial Reports.
- 16) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 17) Consider and Take Action on submitted Contracts.
- 18) Consider and Take Action on submitted request for Right-of-Way permits.
- 19) Consider and Take Action on submitted Budget Amendments.
- 20) Consider and Take Action on the payment of Bills.
- 21) Consider and Take Action on submitted Plats.
- 22) Open and Consider bids.
- 23) 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 23rd 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 23rd day of February, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____