

**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 March, 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 27, 2018.
- 2) Consider and Take Action on Minutes from previously held IT meeting on December 6, 2017, for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action to accept Racial Profiling Report for the Henderson County Constable Precinct 2, for filing purposes only.
- 5) Consider and Take Action to approve a Labor and Equipment Use agreement between Henderson County Commissioner Precinct 1 and Tool Cemetery Association, located in Precinct 1.
- 6) Consider and Take Action to appoint a new member to fill an existing term ending December 31, 2018 at Emergency Service District #1, located in Precinct 1.
- 7) Consider and Take Action to accept the resignation of a member to the Henderson County Emergency Service District #11, and appoint a member to serve the remaining term to expire December 31, 2019, located in Precinct 1 and Precinct 4.
- 8) Receive Financial Reports.
- 9) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 10) Consider and Take Action on submitted Contracts.
- 11) Consider and Take Action on submitted request for Right-of-Way permits.
- 12) Consider and Take Action on submitted Budget Amendments.
- 13) Consider and Take Action on the payment of Bills.
- 14) Consider and Take Action on submitted Plats.
- 15) Open and Consider bids.
- 16) 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 March, 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 March, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____