

**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 11th 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 March 4, 2014.
- 2) Consider and Accept a report from the Henderson County Master Gardeners.
- 3) Consider and Take Action to appoint a member to the Henderson County Hospital Authority Board (Place 7).
- 4) Consider and Take Action to approve a 3 year Inter-local Cooperation Agreement for Labor and Equipment Use between the City of Coffee City and Henderson County Precinct 4.
- 5) Consider and Take Action to grant a permit to CenturyLink Telephone Company to place approximately 1700' of new 50x24 copper cable at 30" depth, within 5' of edge of pavement on west side of CR 1403 with one bore of creek with a 110"x1025" with PVC pipe, located in Precinct 1.
- 6) 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.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted budget amendments.
- 11) Consider and Take Action on the payment of bills.
- 12) Consider and Take Action on submitted plats.
- 13) Open and Consider bids.
- 14) 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 **7th day of March, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 7th day of March, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____