

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 25th 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 11, 2014.
- 2) Consider and Take Action on Minutes from previously held IT Committee meeting on January 30, 2014.
- 3) Consider and Take Action to accept 911 Budget for Fiscal Year May 1, 2014 thru April 30, 2015, for filing purposes only.
- 4) Consider and Take Action on Floodplain Permit for the SMACKOVER well located off HWY 274, near City of Tool.
- 5) Consider and Take Action on adopting a look back measurement period to determine employee Full-Time status for year 2015, in accordance with patient protection and the Affordable Care Act..
- 6) Consider and Take Action to accept the Resolution between Henderson County and the East Texas Auto Theft Task Force which is a renewal resolution.
- 7) Consider and Take Action to appoint a member to the Emergency Services District #2 to fill a vacancy, located in Precinct 2.
- 8) Consider and Take Action on Tax Resale request for Hill Estates, Lots 98, 99, 100 and 126, located in Precinct 1.
- 9) Consider and Take Action on certain roads in the Cherokee Shores subdivision located in Precinct 2 to (1) determine them to be public and (2) accept them into the County Maintenance System.
- 10) Consider and Take Action to accept a donation from the Cherokee Shores Property Owners Association for the cost of reconstruction materials.
- 11) Consider and Take Action to grant a permit to East Cedar Creek Fresh Water Service District to repair a 2" Water Main line within the right-of-way of 19402 Ponderosa Drive in the Bonanza Beach Subdivision, located in Precinct 2.
- 12) Consider and Take Action to grant a permit to East Cedar Creek Fresh Water Service District to repair 2 (two) Water Leaks in Meter Boxes within the right-of-way of 126 Golden Oaks in the Golden Oaks Subdivision, located in Precinct 2.
- 13) Consider and Take Action to grant a permit to Trinity Valley Electric Company to place an aerial face power line across County Road 3918, located in Precinct 3.
- 14) Receive Financial Reports.
- 15) Consider and Take Action on payroll distributions.
- 16) Consider and Take Action on submitted contracts.
- 17) Consider and Take Action on submitted budget amendments.
- 18) Consider and Take Action on the payment of bills.
- 19) Consider and Take Action on submitted plats.
- 20) Open and Consider bids.
- 21) 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 **21st 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 21st day of March, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____