

**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 17th day of April, 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 April 10, 2018.
- 2) Consider and Take Action to proclaim April 21st, 2018 as San Jacinto Day in Henderson County.
- 3) Consider and Take Action on request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action on floodplain application and permit regarding 21930 Anchorage Drive, Chandler, Texas, located in Precinct 3.
- 5) Consider and Take Action on a resolution authorizing Henderson County to exempt "Freeport Goods" inventory from taxation in the County subject to entering into revenue protection agreements with entities affected by the exemption, in accord with Article VIII Section 1-j of the Texas Constitution and Texas Tax Code 11.251.
- 6) Consider and Take Action on resolution for Public Sale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 7) Consider and Take Action to allow the Sheriff's Office to enter in a contract with Philip R. Taft, Psy. D. PLLC & Associates for mental health services for inmates.
- 8) Consider and Take Action to allow the Sheriff's Office to accept a donation of a Deerskin, 8 dog box.
- 9) Consider and Take Action on using up to \$600.00 from the Healthy County Fund for a Lunch and Walk.
- 10) Consider and Take Action on tax resale deed for Lot 1042, Section E, Cherokee Shores, located in Precinct 2.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 13) Consider and Take Action on submitted Contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permits.
- 15) Consider and Take Action on submitted Budget Amendments.
- 16) Consider and Take Action on the payment of Bills.
- 17) Consider and Take Action on submitted Plats.
- 18) Open and Consider bids.
- 19) 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 **13th day of April, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 13th day of April, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____