

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 29th day of April, 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 April 22, 2014.
- 2) Consider and Take Action to accept the resignation of County Clerk, effective May 31, 2014.
- 3) Consider and Take Action to accept the resignation of a board member from the Henderson County Emergency Service District #7.
- 4) Consider and Take Action to appoint a board member to the Henderson County Emergency Service District #7 to replace Douglas Blythe for remaining term that will expire December 31, 2014.
- 5) Consider and Take Action to accept the Henderson County Emergency Service District #1 Financial Statement for FY2013 for filing purposes only.
- 6) Consider and Take Action to award roof contract for the Henderson County Judicial Complex and the Henderson County Annex.
- 7) Consider and Take Action to authorize private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 8) Receive Financial Reports.
- 9) Consider and Take Action on payroll distributions.
- 10) Consider and Take Action on submitted contracts.
- 11) Consider and Take Action on submitted request for Right-of-Way permit.
- 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 **25th day of April, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 25th day of April, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____