

**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 1st day of May, 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 24, 2018.
2. Consider and Take Action to proclaim May 2018 as Elder Abuse Prevention Awareness Month.
3. Consider and Take Action to proclaim May 4, 2018 as Firefighter Appreciation Day.
4. Consider and Take Action on Freeport Tax revenue protection agreements with Henderson County businesses that would be affected by the Freeport Tax, to include agreements, with Argon Medical Devices, Inc., Baikowski Malakoff, Central Garden & Pet, Champion Home Builders, Inc., CMH Manufacturing, Inc. d/b/a/ Clayton-Athens, D.S., Brown Company, Dillon Manufacturing, Future Matrix Interventional, Inc., HVAC Manufacturing, Inc., Poseidon Productions, Inc. d/b/a Extreme Engineering, Red Dot Buildings, and Schneider Electric.
5. Consider and Take Action on an Order Rescinding the Courts 1989 resolution to deny Freeport Goods Tax-exempt status to businesses and Freeport Goods in Henderson County.
6. Receive Financial Reports.
7. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
8. Consider and Take Action on submitted Contracts.
9. Consider and Take Action on request for Right-of-Way permits.
10. Consider and Take Action on submitted Budget Amendments.
11. Consider and Take Action on 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 **27th 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 27th day of April, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____