

**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 22nd 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 May 15, 2018.
2. Consider and Discuss a member for the Andrews Center Board of Trustees Position #5 to fill a vacancy to expire October 31, 2018.
3. Consider and Take Action on property in LaRue, Texas for the Justice of the Peace #4 office construction.
4. Consider and Take Action to appoint a new member to serve on Henderson County Emergency Service District Board #4 Board of Commissioners, located in Precinct 1.
5. Consider and Take Action to appoint a new member to complete an unexpired term on the Emergency Service District Board #4 Board of Commissioners, ending December 31, 2019, located in Precinct 1.
6. Consider and Take Action to appoint a member to the Henderson County Emergency Services District #10 Board of Commissioners, located in Precinct 2.
7. Consider and Take Action to accept a donation of waste concrete from Hel-Camp Construction to Henderson County Commissioner Precinct 3.
8. Consider and Take Action to accept a donation of waste concrete and brick from Meyer Excavating, LLC to Henderson County Commissioner Precinct 3.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. 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 18th day of May, 2018, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 18th day of May, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____