

## **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 13<sup>th</sup> day of May, 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 May 6, 2014.
- 2) Consider and Take Action to approve Minutes from previously held meeting of IT Committee on April 2, 2014.
- 3) Consider and Take Action to approve funds for a technology conference not to exceed \$900.00 from the Justice of the Peace Technology Fund for JP#6.
- 4) Consider and Take Action on authorization to apply for the FY2014 State Criminal Alien Assistance Program.
- 5) Consider and Take Action on approving the Henderson County Investment Policy.
- 6) Consider and Take Action on authorization to apply for the FY2014 Bulletproof Vest Grant.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permit.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) 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 **9<sup>th</sup> day of May, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 9<sup>th</sup> day of May, 2014**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_