

**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 12th day of June, 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 June 5, 2018.
2. Consider and Take Action on Minutes from previously held IT meeting on May 2, 2018, for filing purposes only.
3. Consider and Take Action to approve the assignment of the Freeport agreement with FutureMatrix Interventional to Biomerics.
4. Consider and Take Action for the Election Administrator to travel out of state to Conference to complete certification.
5. Consider and Take Action to purchase computer software for the Henderson County Animal Shelter.
6. Consider and Take Action to use up to \$250.00 from the Healthy County fund for a Healthy County Luncheon.
7. Consider and Take Action to purchase color toner for two printers from the Justice of the Peace Tech fund for JP#4, in the amount of \$471.98.
8. Consider and Take Action on Interlocal Agreement for City of Log Cabin and Henderson County Precinct 1 for "Labor and Equipment Use."
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 **8th day of June, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 8th day of June, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____