

**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 27th 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 20, 2014.
- 2) Consider and Take Action to accept a proclamation celebrating "100 Years of the nationwide Cooperative Extension System."
- 3) Consider and Take Action on refund request from the Henderson County Tax-Assessor.
- 4) Consider and Take Action to accept the Henderson County Emergency Service District #4 Financial Statement for FY 2013 for filing purposes only, located in Precinct 1.
- 5) Consider and Take Action to hire an actuary Firm to calculate on the post-employment benefits for compliance with GASB 45.
- 6) Consider and Take Action to renew the listing agreement for the old Henderson County Tax Building.
- 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 **23rd 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 23rd day of May, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____