

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 24th day of June, 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 June 17, 2014.
- 2) Consider and Take Action on Minutes from previously held IT Meeting on May 7, 2014, for filing purposes only.
- 3) Consider and Take Action on refund request on property taxes from the Henderson County Tax Assessor Collector.
- 4) Consider and Take Action to announce a vacancy on the Emergency Service District #3 Board of Directors, which term expires December 31, 2015.
- 5) Consider and Take Action to approve the Performance Agreement between Henderson County Regional Fair Park and the Athens Economic Development Corporation to assist in the funding of lighting renovations in the amount of \$50,323.00.
- 6) Consider and Take Action on interlocal agreement for labor and equipment use between Henderson County and City of Trinidad, located in Precinct 1.
- 7) Consider and Take Action to set Public Hearing on a request to close a 0.11 mile portion of County Road, which is a Dead End Road off County Road 4520 located in Precinct 4.
- 8) Consider and Take Action on setting public hearing on a Petition Creating a Fresh Water Supply District within Henderson County, Texas.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permit.
- 13) Consider and Take Action on submitted budget amendments.
- 14) Consider and Take Action on the 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 **20th day of June, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 20th day of June, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____