

**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 **31<sup>st</sup> day of January at 9:00 a.m.**, in the **Henderson County Annex, located at 125 N. Prairieville, Room 100** 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 January 24, 2012.
- 2) Consider and Take Action to accept the Emergency Management Program Grant Application.
- 3) Consider and Take Action on the 2010 Homeland Security grant allocation for Payne Springs VFD.
- 4) Consider and Take Action on accepting the FY2012 Solid Waste Management Planning Grant.
- 5) Consider and approve Professional Liability Insurance for the District Attorney and Assistant District Attorneys.
- 6) Consider and approve members for the Henderson County Fair Park.
- 7) Consider and approve members for the East Texas Medical Center Hospital Authority Board.
- 8) Consider and approve members for the East Texas Medical Center-Athens Board of Managers.
- 9) Consider and Take Action on the contracts for the Henderson County Fire Departments.
- 10) Consider and approve multiple Tax Resale Deeds for Henderson County located in Precinct #3.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll issues.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open bids, Consider bids.
- 18) 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 **27<sup>th</sup> day of January, 2012**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the **27<sup>th</sup> day of January, 2012**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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