

**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 7th day of February 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 31, 2012.
- 2) Consider and Take Action on Minutes from meeting held by the IT Department.
- 3) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector.
- 4) Consider and Take Action to accept the Web Distribution Reporting System from the Tax Assessor and Collector.
- 5) Consider and Take Action on the proposed projects for the FY2012 Justice Assistance Grant.
- 6) Consider and Take Action to accept the 2011 Racial Profiling Report from the Henderson County Sheriff's Office for filing purposes only.
- 7) Consider and Take Action to approve the purchase of Xerox Phaser 8560 maintenance kit in the amount of \$162.99 from the Justice of the Peace Technology Fund for JP#5.
- 8) Remove from the Table: Consider and Take Action to approve members for the Henderson County Fair Park.
- 9) Consider and Take Action to approve multiple Tax Resale Deeds for Henderson County located in Precinct #2.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll issues.
- 12) Consider and Take Action on submitted contracts.
- 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 bids, 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 3rd day of February, 2012, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 3rd day of February, 2012

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
