

NOTICE OF REGULAR MEETING OF THE BOARD
OF DIRECTORS OF
HENDERSON COUNTY LEVEE IMPROVEMENT DISTRICT NO. THREE

Notice is hereby given that the regular meeting of the Board of Directors of Henderson County Levee Improvement District No. Three will be held on Wednesday, the 11th day of February, 2016 at 10:00 a. m. in the law office of Damon Douglas, Suite 301, First State Bank Building, Athens, Texas and at which meeting the following subjects will be discussed and acted upon:

1. Reading of the minutes of the prior meeting;
2. Review of all correspondence and reports received by the levee district;
3. Approval and payment of any bills owed by the District;
4. Executive session:
 - a. Personnel
 - b. Real property
 - c. Legal matters
5. Election of Officers
6. Discuss and consider general counsel for Henderson County Levee District No. 3
7. Set the next meeting
8. Set workshop

DATED this the 4th day of February, 2016.

HENDERSON COUNTY LEVEE
IMPROVEMENT DISTRICT NO. THREE

BY: Kris L. Perryman
Kris L. Perryman, President

2016-27

FILED FOR RECORD
AT 10 O'CLOCK A M.

FEB 08 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

I, the undersigned County Clerk, do hereby certify that I have posted a true and correct copy of the above 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 this the _____ day of February, 2016 and said Notice remained so posted continuously for at least ten (10) days preceding the scheduled time of said meeting.

DATED this the _____ day of February, 2016.

COUNTY CLERK
Navarro County, Texas

BY: _____
Deputy