

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

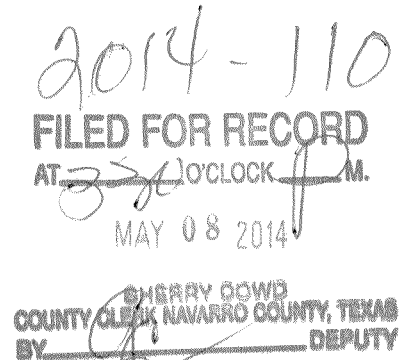
Notice is hereby given that the regular meeting of the Board of Directors of Henderson County Levee Improvement District No. Three will be held on the 21st day of May, 2014 at 10:00 a. m. in the law office of Damon Douglas, 130 E. Corsicana, Suite 301, Athens, Texas, and at which meeting the following 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. Review and approval of annual audit for 2013 prepared by Smith Lambright & Associates;
5. Executive session:
 - a. Personnel
 - b. Real property
 - c. Legal matters

DATED this the 6th day of May, 2014.

HENDERSON COUNTY LEVEE
IMPROVEMENT DISTRICT NO. THREE

BY: Kris Perryman
Kris Perryman, President



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 Navarro County, Texas, at a place readily accessible to the general public at all times, on this the 8th day of May, 2014 and said Notice remained so posted continuously for at least ten (10) days preceding the scheduled time of said meeting.

DATED this the 8th day of May, 2014.

COUNTY CLERK
Navarro County, Texas

BY:

Genal Chandler
Deputy