NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS

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Notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 16th day of October, 2018 at 9:00 a.m., in the Henderson County Annex, Commissioners' Courtroom, located at 125 N. Prairieville, in Athens, Texas at which time the following subjects will be discussed, to

Call to Order Citizens Comments

- 1. Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on October 9, 2018.
- 2. Consider and Take Action on Resolution to re-appoint a Board Member to the Andrews Center Board of Trustees Position #5.
- 3. Consider and Take Action on Interlocal Agreement between Henderson County and Rockwall County for housing of inmates.
- 4. Consider and Take Action on Resolution for public sale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 5. Public Hearing 9:15am: to discuss the designated boundaries for a re-investment zone for Biomerics FMI, LLC, located at 1605 Enterprise Street, Athens, Texas.
- 6. Consider and Take Action to approve Resolution and Order designating Biomerics Reinvestment Zone in the jurisdiction of Henderson County.
- 7. Consider and Take Action to transfer a 2014 Chevrolet Tahoe from the Henderson County Sheriff's Office to the Maintenance Department.
- 8. Consider and Take Action to transfer a Rhino 3715 15' batwing from Henderson County Road and Bridge Precinct 3 to Road and Bridge Precinct 2.
- 9. Consider and Take Action on county policy pertaining to county Department Heads and Elected Officials ability to furnish county employees with drinks/refreshments.
- 10. Receive Financial Reports.
- 11. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 12. Consider and Take Action on submitted Contracts.
- 13. Consider and Take Action on request for Right-of-Way permits.
- 14. Consider and Take Action on submitted Budget Amendments.
- 15. Consider and Take Action on payment of Bills.
- 16. Consider and Take Action on submitted Plats.
- 17. Open and Consider Bids.

Dated this, the 12th day of October, 2018

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 12th day of October, 2018, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

| County Judge, Henderson County, Texas | County Clerk, Henderson County, Texas |
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| | By: |