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 23rd 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 wit:

Call to Order Citizens Comments

- 1. Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on October 16, 2018.
- 2. Consider and Take Action on Resolution approving and authorizing Property Tax Abatement Agreement in the jurisdiction of Henderson County, Texas for Biomerics, FMI, LLC.
- 3. Consider and Take Action on using \$200.00 from the Healthy County Fund to purchase food items to prepare for a Healthy County Cooking Demo for Henderson County Employees.
- 4. Consider and Take Action to hire a new Library Director for the Henderson County Clint Murchison Library.
- 5. Receive Financial Reports.
- 6. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 7. Consider and Take Action on submitted Contracts.
- 8. Consider and Take Action on request for Right-of-Way permits.
- 9. Consider and Take Action on submitted Budget Amendments.
- 10. Consider and Take Action on payment of Bills.
- 11. Consider and Take Action on submitted Plats.
- 12. Open and Consider Bids.

Dated this, the 19th day of October, 2018

13. 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 **19**th **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: |