

**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 6th day of November, 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 30, 2018.
2. Consider and Take Action to Proclaim November 5th 2018 as Henderson County Day of Prayer.
3. Consider and Take Action on approval of proposed Tax Abatement Agreement in accordance with Chapter 312 of the Texas Tax Code with Biomerics FMI, LLC.
4. Consider and Take Action on updating the Henderson County Employee Handbook in Section 2A-11 Law Enforcement Pay and Overtime.
5. Consider and Take Action to allow the Sheriff's Office to enter into an agreement with Cross Roads ISD for a School Resource Deputy.
6. Consider and Take Action to purchase items for health and safety needs. The proposed departments eligible to purchase items for their employees are; Road and Bridge, Fire Marshal's Office and the Animal Shelter. The court shall create a Health & Safety line item – 320 in the 2019 budget.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
15. 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 **2nd day of November, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 2nd day of November, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____