

**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 20th 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 November 6, 2018.
2. Consider and Take Action to approve minutes from the IT meeting on July 11, 2018 for filing purposes only.
3. Consider and Take Action to Canvass the votes from the November 6th 2018 General Election.
4. Consider and Take Action on Resolution accepting the election results by the voters of Emergency Service District number 6, adopting a sales tax in ESD # 6.
5. Consider and Take Action on Resolution approving and authorizing Property Tax Abatement Agreement in the jurisdiction of Henderson County, Texas for Biomerics, FMI, LLC.
6. Consider and Take Action on Interlocal Agreement for a Harvest Garden at the Henderson County Regional Fair Park.
7. Consider and Take Action to allow the Sheriff's Office to enter into an Interlocal Agreement with LaPoynor ISD to furnish a School Resource Deputy.
8. Consider and Take Action on a Resolution approving the Application for the Indigent Defense Grant Program.
9. Consider and Take Action to accept a donation of 1 Dell Inspiron 3670 computer from the Public Library Fund.
10. Consider and Take Action to accept a donation of 3 large round bales of hay to the Henderson County Animal Shelter.
11. Consider and Take Action on a request from Precinct 4 for fill dirt to be used in the construction of a Children's Terrance at the East Texas Arboretum.
12. Consider and Take Action to re-appoint three members to the HCESD # 3 Board of Commissioners for a two year term ending December 31, 2020; located in Precinct 4.
13. Consider and Take Action to appoint a member to the HCESD # 3 Board of Commissioners replacing an unexpired term, ending December 31, 2019; located in Precinct 4.
14. Receive Financial Reports.
15. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
16. Consider and Take Action on submitted Contracts.
17. Consider and Take Action on request for Right-of-Way permits.
18. Consider and Take Action on submitted Budget Amendments.
19. Consider and Take Action on payment of Bills.
20. Consider and Take Action on submitted Plats.
21. Open and Consider Bids.
22. 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 **16th 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 16th day of November, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:_____