

**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 18th day of December, 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 December 11, 2018.
2. Consider and Take Action to re-appoint three members to serve on Henderson County Emergency Service District #11, located in Precinct 1 and 4.
3. Consider and Take Action to accept the Financial Statement and Budget for the fiscal year 2018 for Henderson County Emergency Service District # 11, located in Precinct 1 and 4.
4. Consider and Take Action to re-appoint two members and appoint a member to the Henderson County Emergency Services District #10 Board of Commissioners, located in Precinct 2.
5. Consider and Take Action to set a Public Hearing to close the western end portion (approximately 421 feet) of Old Highway 85 Road, located in Precinct 2.
6. Consider and Discuss the request for proposals from vendors making a proposal to the Commissioner's Court concerning the JP4 building construction.
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 **14th day of December, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 14th day of December, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:_____