

**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 8th day of January, 2019 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 18, 2018.
2. Consider and Take action on refund request for overpayment of taxes from the Henderson County Tax / Assessor Collector.
3. Consider and Take Action to transfer a filing cabinet from Indigent Health to Road and Bridge, Precinct 2.
4. Consider and Take action to re-appoint two (2) members to the Henderson County Emergency Service District # 5 Board of Commissioners for a two (2) year term ending December 31, 2020, located in Precinct 3.
5. Consider and Take Action to re-appoint three (3) members to the Henderson County Emergency Service District # 5 Board of Commissioners for a one (1) year term ending December 31, 2019, located in Precinct 3.
6. Consider and Take action to appoint a new member to the Henderson County Emergency Service District # 7, located in Precinct 3.
7. Consider and Take action on tax resale deeds for Lots 380 and 381, Section D, Cherokee Shores Subdivision, located in Precinct 2.
8. PUBLIC HEARING 9:20AM: To discuss the determination of a speed limit of 35 MPH on County Road 3814, located in Precinct 3.
9. Consider and Take Action to set a speed limit of 35 MPH on County Road 3814, located in Precinct 3.
10. PUBLIC HEARING 9:25 AM: To discuss the closure of the western end portion (approximately 421 feet) of Old Highway 85 Road, located in Precinct 2.
11. Consider and Take Action to close the western end portion (approximately 421 feet) of Old Highway 85 Road, located in Precinct 2.
12. Receive Financial Reports.
13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
14. Consider and Take Action on submitted Contracts.
15. Consider and Take Action on request for Right-of-Way permits.
16. Consider and Take Action on submitted Budget Amendments.
17. Consider and Take Action on payment of Bills.
18. Consider and Take Action on submitted Plats.
19. Open and Consider Bids.
20. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discussion of applicants and resumes of candidates for the County Human Resources position.
21. Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
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 **4th day of January, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 4th day of January, 2019
County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____