

**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 15th 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 January 8, 2019.
2. Consider and Take Action to accept all 2019 Elected Officials bonds to be filed in the County Clerk's Office.
3. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Constable Precinct 1 for filing purposes only.
4. Consider and Take action to appoint members to the Henderson County Historical Commission.
5. Consider and Take Action to reappoint Place 4, Place 5, and Place 6 board members to the Henderson County Hospital Authority Board.
6. Consider and Take Action on agreement to establish the collection of property taxes for the City of Frankston by the Henderson County Tax Office.
7. Consider and Take Action on a request for the County to refund payment in the amount of \$716.87 for the item purchased in auction from the County.
8. Consider and Take Action on adopting a donation policy for the Henderson County Animal Shelter.
9. Consider and Take Action on transfer of computer and monitor from Indigent Health Department to the Fire Marshal/Environmental Crimes office.
10. Consider and Take Action on transfer of vehicle from the Sheriff's Office to the Fire Marshal/Environmental Crimes office.
11. Consider and Take Action on Eustace ISD tax resale deed for Lot 54, Log Cabin Estates, Section 2, Located in Precinct 1.
12. Consider and Take Action on Eustace ISD tax resale deed for Lot 50, of Oak Hill Park subdivision, Located in Precinct 1.
13. Consider and Take Action on Eustace ISD tax resale deed for 3.600 acres, Tract 2G, Abstract 133, Located in Precinct 1.
14. Consider and Take Action on Eustace ISD tax resale deed for Lots 21, 22, 23, 24 in Oak Hill Park Subdivision, Located in Precinct 1.
15. Receive Financial Reports.
16. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
17. Consider and Take Action on submitted Contracts.
18. Consider and Take Action on request for Right-of-Way permits.
19. Consider and Take Action on submitted Budget Amendments.
20. Consider and Take Action on payment of Bills.
21. Consider and Take Action on submitted Plats.
22. Open and Consider Bids.
23. 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 **11th 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 11th day of January, 2019
County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:_____