

**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 22nd 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 15, 2019.
2. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Fire Marshal's Office for filing purposes only.
3. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Attorney's Office for filing purposes only.
4. Consider and Take Action to approve the purchase of a Taser for Justice of the Peace Precinct 3, utilizing Courthouse Security funds.
5. Consider and Take Action on a request from the Henderson County Library Board to appoint a member to the Board of Directors.
6. Consider and Take Action on Interlocal Agreement between Henderson County and Caney City, for repair of certain city streets.
7. Consider and Take Action to set a Public Hearing on a request to set a speed limit of 30 MPH on CR 4504, which has a total mileage of 0.32 miles, located in Precinct 4.
8. Receive Financial Reports.
9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
10. Consider and Take Action on submitted Contracts.
11. Consider and Take Action on request for Right-of-Way permits.
12. Consider and Take Action on submitted Budget Amendments.
13. Consider and Take Action on payment of Bills.
14. Consider and Take Action on submitted Plats.
15. Open and Consider Bids.
16. 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 **18th 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 18th day of January, 2019
County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____