

**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 5th day of February, 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 22, 2019.
2. Consider and Take Action on Minutes from previously held special meeting of Commissioners' Court on January 24, 2019.
3. Consider and Take Action to proclaim February 2019 as Teen Dating Violence Awareness Month.
4. Consider and Take Action to accept financial report from Henderson County Emergency Services District # 2, located in Precinct 2.
5. Consider and Take Action to purchase a Cisco phone for JP 2 from the Justice of the Peace Technology Fund.
6. Consider and Take Action on Interlocal Cooperation Contract between Texas Department of Public Safety and Henderson County for County provided administrative and/or operational support to DPS.
7. Consider and Take Action to accept a donation of a 15 cu ft manual chest freezer valued at \$518.52 to the Henderson County Animal Shelter.
8. Consider and Take Action to approve transfer of 2011 Chevy Tahoe from surplus to the Fire Marshal / Environmental Crimes.
9. Consider and Take Action to approve transfer of 2010 Ford Pickup from Fire Marshal / Environmental Crimes office to Road and Bridge Precinct 3.
10. Consider and Approve an Interlocal agreement with Henderson County Precinct 1 and City of Log Cabin for labor and equipment use only, located in Precinct 1.
11. Consider and Approve an Interlocal agreement with Henderson County Precinct 1 and City of Trinidad for labor and equipment use only, located in Precinct 1.
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, to conduct interviews of the candidates for the Human Resources position.
21. Reconvene into Open Session: Consider and Take Action on hiring Human Resources Director.
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 **1st day of February, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 1st day of February, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____