NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS Notice is hereby given that a special meeting of the above named Commissioners' Court will be held on the 7th day of February, 2019 at 1:00 p.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:

WORKSHOP

Call to Order

- 1. Consider and Discuss vendors and options for elections equipment upgrade.
- 2. Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Special 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:_____