

**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 12th 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 February 5, 2019.
2. Consider and Take Action to accept financial report from Henderson County Emergency Services District # 3, located in Precinct 4.
3. Consider and Take Action on a Resolution in Opposition of State Unfunded Mandates.
4. Consider and Take Action on a contract to purchase voting equipment for Henderson County.
5. Consider and take action pursuant to Texas Local Government Code 262.024 to exempt the purchase of an Air Conditioning Cooling Tower and related components for the Henderson County Courthouse, from the competitive bidding requirements.
6. PUBLIC HEARING 9:15am: To discuss the determination of a speed limit on County Road 4504, located in Precinct 4.
7. Consider and Take Action to set a speed limit on County Road 4504, 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. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, to consider and discuss the candidates for the Human Resources position.
17. Reconvene into Open Session: Consider and Take Action on hiring Human Resources Director.
18. 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 **8th 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 8th day of February, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:_____