

**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 26<sup>th</sup> 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 12, 2019.
2. Consider and Take Action to approve a Proclamation in Observance of March 2, 2019 as "Texas Independence Day."
3. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Sheriff's Office for filing purposes only.
4. Consider and Take Action to accept a \$12,000 donation from the City of Athens to the Henderson County Clint W. Murchison Memorial Library.
5. Consider and Take Action on approving the Henderson County Investment Policy.
6. Consider and Take Action on a resolution of support for the construction of Senior Affordable Rental Housing Units, located in Precinct 1.
7. Consider and Take Action to re-appoint two (2) members to the Henderson County Emergency Service District # 10 Board of Commissioners, located in Precinct 2.
8. Consider and Take Action to approve the Interlocal Agreement between the City of Murchison and Precinct 3 Road & Bridge.
9. Consider and Discuss a presentation pertaining to ongoing Federal Opioid Litigation.
10. Receive Financial Reports.
11. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
12. Consider and Take Action on submitted Contracts.
13. Consider and Take Action on request for Right-of-Way permits.
14. Consider and Take Action on submitted Budget Amendments.
15. Consider and Take Action on payment of Bills.
16. Consider and Take Action on submitted Plats.
17. Open and Consider Bids.
18. Convene into Executive Session pursuant to the Texas Government Code Section 551.071 consult with Attorneys on pending and/or anticipated legal action on behalf of the County.
19. Reconvene into Open Session: Consider and Take Action on entering into a contract for legal representation in the ongoing Federal Opioid Litigation and based upon discussions held in Executive Session.
20. 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 **22<sup>nd</sup> 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 22<sup>nd</sup> day of February, 2019**  
County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_