

**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 26th day of March, 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 March 19, 2019.
2. Consider and Take Action to accept the Racial Profiling Report from Henderson County Constable Precinct 4 for filing purposes only.
3. Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
4. Consider and Take Action on Henderson County 9-1-1 Communication District Budget for Fiscal Year May 1, 2019 – April 30, 2020.
5. Consider and Take Action on Interlocal Agreements with Athens Independent School District, Eustace Independent School District, City of Athens, City of Chandler, Gun Barrel City and City of Seven Points for the May 2019 elections.
6. Consider and Take Action on affidavit agreement for the disposition of obsolete Hart InterCivic voting equipment.
7. Consider and Take Action to authorize up to \$400.00 out of the Healthy County Fund for a Healthy County Luncheon on April 4, 2019.
8. Consider and Take Action to accept \$1,240.41 for material and labor from Atmos, for damaging culvert on County Road 1205, located in Precinct 1.
9. Consider and Take Action to appoint a member of the Commissioners Court to the Executive Committee of the East Texas Council of Governments.
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. Sec. 551.072 regarding entering into a contract for the purchase of real property in Precinct Two.
19. Reconvene into Open Session: Consider and Take Action on issues discussed in executive session pertaining to real property purchase negotiations.
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 **22nd day of March, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 22nd day of March, 2019
County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____