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 9th day of April, 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 April 2, 2019.
- 2. Consider and Take Action on Minutes from previously held IT meeting held on November 7, 2018, for filing purposes only.
- 3. Consider and Take Action to accept various bonds and oaths for filing purposes only.
- 4. Consider and Take Action to accept the Racial Profiling Report from Henderson County Constable Precinct 5 for filing purposes only.
- 5. Consider and Take Action on request from Oncor for waiver of penalty and interest assessed on Property Tax account 0005-4535-0005-000, pursuant to Property Tax Code 33.011(a)(3)(A) in the amount of \$3,099.41.
- 6. Consider and Take Action to provide labor and equipment to the Moorehead-Melton Cemetery for road repair, located in Precinct 2.
- 7. Consider and Take Action on reimbursement for material cost from the Board of the Moorehead-Melton Cemetery in the amount of \$5,000.00, located in Precinct 2.
- 8. Consider and Take Action on a request from the Henderson County Library Board to appoint (3) three new members to the Board of Directors.
- 9. Receive Financial Reports.
- 10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 11. Consider and Take Action on submitted Contracts.
- 12. Consider and Take Action on request for Right-of-Way permits.
- 13. Consider and Take Action on submitted Budget Amendments.
- 14. Consider and Take Action on payment of Bills.
- 15. Consider and Take Action on submitted Plats.
- 16. Open and Consider Bids.
- 17. 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 5th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of April, 2019

County Judge, Henderson County, Texas

County Clark, Henderson County, Texas

ynthia a

By:___