

**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 4th day of June, 2019 at 9:00 a.m., in the Henderson County Annex,
Commissioners Court 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 May 21, 2019.
2. Consider and Take Action to purchase a monitor for JP 4 in the amount of \$185.00 from the Justice of the Peace Technology Fund.
3. Consider and Take Action to appoint an additional member to the Insurance Committee.
4. Consider and Take Action on approving an out of state travel request for the purpose of obtaining Certified Elections Registration Administrator, Certified Elections Registration Vendor, and Certified Elections Monitor certifications for Elections Administrator.
5. Consider and Take Action to approve participation of the Clint W. Murchison Memorial Library in the Interlibrary Loan Lending Reimbursement Program managed by the Texas State Library and Archives Commission.
6. PUBLIC HEARING 9:20am: To discuss the determination of a speed limit of 35 MPH on County Road 3817, located in Precinct 3.
7. Consider and Take Action to set a speed limit of 35 MPH on County Road 3817, located in Precinct 3.
8. Consider and Take Action to enter into an agreement for Immigration and Customs Enforcement for Inmate housing at the Henderson County Jail.
9. Consider and Take Action to accept the Annual Financial Report for the year ending September 30, 2018, Emergency Service District #11, located in Precinct 1 and 4.
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. 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 **31st day of May, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 31st day of May, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____