

**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 6th day of August, 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 July 30, 2019.
2. Consider and Take Action on Minutes from previously held special meeting of Commissioners' Court on July 23, 2019.
3. Consider and Take action to accept the results of public auction of a tract of land described as AB 132 G. Chovanno Survey, Cherokee Shores Sect., C Lot 642 on Double Bridge Road and provide authorization for County Judge to execute deed fulfilling conveyance of property to high bidder.
4. Consider and Take Action to allow the Henderson County Sheriff's Office to enter into an agreement with Renal Care Group Texas, Inc for inmate dialysis treatment.
5. Consider and Take Action to allow the Sheriff's Office to enter into an agreement with Caney City to enter Caney City Municipal warrants into Odyssey.
6. Consider and Take Action to allow the Sheriff's Office to renew the agreement with Smith County for the East Texas Auto Theft Task Force.
7. Consider and Take Action on application to the Secretary of State for Henderson County to implement Vote Centers.
8. Consider and Take Action on the selection of the Salary Grievance Committee.
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. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discussion of applicants and resumes of candidates for the County Veteran Service Officer position.
18. Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
19. 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 **2nd day of August, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 2nd day of August, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____