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 13th 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 August 6, 2019.
- 2. Consider and Take action to impose a burn ban for Henderson County.
- 3. Consider and Take Action on the Henderson County Employee Health and Dental Benefits Renewal Package for 11/01/2019 10/31/2020 year plan.
- 4. Consider and Take Action to appoint Board Members to the Henderson County Levee Improvement District No. 3.
- 5. Receive Financial Reports.
- 6. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 7. Consider and Take Action on submitted Contracts.
- 8. Consider and Take Action on request for Right-of-Way permits.
- 9. Consider and Take Action on submitted Budget Amendments.
- 10. Consider and Take Action on payment of Bills.
- 11. Consider and Take Action on submitted Plats.
- 12. Open and Consider Bids.
- 13. 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 **9th 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 9th day of August, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____