

**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 20th 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 13, 2019.
2. Consider and Take Action on Resolution authorizing County Grant program year 2020 to Meals on Wheels Ministry Inc.
3. Consider and Take Action to impose a burn ban for Henderson County.
4. Consider and Take Action on Interlocal Agreement between Henderson County Sheriff's Office and the Fire Chiefs Association of Henderson County for Emergency service communications.
5. Consider and Take Action to accept CSCD Biennium Budget for filing purposes only.
6. Consider and Take Action on Interlocal Agreement between Henderson County and Texas Department of Motor Vehicles for the administration of motor vehicle registrations and titles.
7. Consider and Take Action on agreement with Texas Health and Human Services for renovations to building located at 101 W. Baker Street, Athens, Texas.
8. Consider and Take Action to set proposed 2019 Tax Rate for the 2020 County Budget.
9. Consider and Take Action to set Two Public Hearings for the Proposed 2019 Tax Rate for Henderson County.
10. Consider and Take Action to set Public Hearing for the 2020 County Budget.
11. Consider and Take Action for Eustace ISD tax resale lot, Lot 1050 Section C, Cherokee Shores Subdivision, a subdivision in Henderson County, Texas located in Precinct 2.
12. Consider and Take Action for Eustace ISD tax resale lot, Tract 1, Lot 181, Indian Harbor Subdivision, Section C, a subdivision in Henderson County, Texas, Located in Precinct 2.
13. Consider and Take Action for Eustace ISD tax resale lot, Tract 2 Lot 182, Indian Harbor Subdivision, Section C, a subdivision in Henderson County, Texas, Located in Precinct 2.
14. Consider and Take Action to accept payment from the City of Murchison per the Interlocal Agreement with Precinct 3 in the amount of \$208.67 for 2.71 tons of cold mix for work done to fix road conditions.
15. Receive Financial Reports.
16. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
17. Consider and Take Action on submitted Contracts.
18. Consider and Take Action on request for Right-of-Way permits.
19. Consider and Take Action on submitted Budget Amendments.
20. Consider and Take Action on payment of Bills.
21. Consider and Take Action on submitted Plats.
22. Open and Consider Bids.
23. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, interview applicants for the County Veteran Service Officer position and matters pertaining to the job duties and functions of the Animal Shelter Director's position.

24. Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.

25. 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 **16th 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 16th day of August, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____