

**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 27th 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 20, 2019.
2. Consider and Take Action on a Resolution Supporting Keep Athens Beautiful in Tire Recycling and Electronic Recycling Grant Applications.
3. Consider and Take Action authorizing a payment of \$3,300.00 to Keep Athens Beautiful in support of Tire and Electronic Recycling Grant Applications.
4. Consider and Take Action to allow the Henderson County Sheriff's Office to renew their agreement with the Drug Enforcement Agency Dallas Field Office.
5. PUBLIC HEARING 9:15 am: To discuss the 2019 proposed tax rate for Henderson County.
6. Consider and Take Action to authorize the sale of 1996 Ford Dump Truck to the City of Star Harbor in the amount of \$10,000 from Precinct 1.
7. Consider and Take Action on approving Eustace ISD various tax resale lots, located in Precinct 1 and 2.
8. Consider and Take Action on approving Eustace ISD tax resale lot, Lot 148, Section D, Located in Hidden Hills Harbor Subdivision in Precinct 2.
9. Consider and Take Action on approving Eustace ISD tax resale lot, Lot 420, Section B, Located in Cherokee Shores Subdivision in Precinct 2.
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 **23rd 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 23rd day of August, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____