

**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 10th day of September, 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 27, 2019.
2. Consider and Take Action to proclaim the week of September 15th – 21st as Constitution Week.
3. Consider and Take Action on Resolution Authorizing County Grant to Meals on Wheels Ministry Inc. for Program year 2020.
4. PUBLIC HEARING 9:15 am: To discuss the 2019 proposed tax rate for Henderson County.
5. Consider and Take Action on a County Specific Incentive Program (CSI) recommended by the Insurance Committee.
6. Consider and Take Action on Interlocal Agreement with Lubbock County Texas to participate in the Regional Public Defender for Capital Cases program.
7. Consider and Take Action on Interlocal Agreement between County Commissioners Court of Smith, Wood, Henderson, Van Zandt, Rains Counties Texas and the Andrews Center for FY 2020.
8. PUBLIC HEARING 9:30 am: To discuss the 2020 proposed County Budget
9. Consider and Take Action to adopt the 2020 Budget for Henderson County.
10. Consider and Take Action to adopt the 2019 Tax Rate for Henderson County.
11. Consider and Take Action to Approve the Preservation and Restoration Records Plan for the County and District Clerks for the 2020 Budget.
12. Consider and Take Action to transfer a pickup bed tool box from surplus inventory to maintenance.
13. Consider and Take Action on Authorizing the transfer of two (2) Dymo printers from surplus to the Sheriff's Office and one (1) Dymo printer from surplus to Audit.
14. Consider and Take Action on Special Road Use Indemnity Agreement and Permit for County Road 3613, located in Precinct 3.
15. Consider and Take Action on accepting a check # 220332529 for \$6700.00 for Oncor Electric Delivery for the damages to CR 2938 S. located in Precinct 2.
16. Receive Financial Reports.
17. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
18. Consider and Take Action on submitted Contracts.
19. Consider and Take Action on request for Right-of-Way permits.
20. Consider and Take Action on submitted Budget Amendments.
21. Consider and Take Action on payment of Bills.
22. Consider and Take Action on submitted Plats.
23. Open and Consider Bids.
24. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters; namely, discuss County Veteran Service Officer position.
25. Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
26. 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 **6th day of September, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of September, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____