## 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 24<sup>th</sup> 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 September 17, 2019.
- 2. Consider and Take Action to approve candidate to fill vacant Henderson County Extension Agent 4-H/YD effective October 1, 2019.
- 3. Consider and Take Action on a donation from the Alzheimer Coalition of Henderson County in the amount of \$5,000.00 for Project Lifesaver.
- 4. Consider and Take Action to allow the Sheriff's Office to accept a donation of 6 SCBA's from the City of Athens.
- 5. Consider and Take Action on the Sheriff's and Constable's fees for 2020.
- 6. Consider and Take Action on contract with Allison, Bass & Magee, LLP for professional services relating to 2021 Redistricting process.
- 7. Consider and Take Action to approve an Interlocal agreement with City of Seven Points with assistance using "Labor and Equipment" to trim trees, located in Precinct 1.
- 8. Consider and Take Action on Special Road Use Indemnity Agreement and Permit for County Road 3613, located in Precinct 3.
- 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. 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 **20<sup>th</sup> 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 20<sup>th</sup> day of September, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas