

**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 8th day of October, 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 October 2, 2019.
2. Consider and Take Action to proclaim the week of October 6 – 12, 2019 as National 4-H Week in Henderson County.
3. Consider and Discuss the impact of Texas Supreme Court Ruling on Gas Compressor Litigation.
4. Consider and Take Action on the 2019 Henderson County Appraisal District Amended Operating Budget.
5. Consider and Take Action authorizing up to \$300.00 for healthy snacks from the Healthy County fund for the Healthy County Health Fair.
6. Consider and Take Action on the FY 2020 Texas Indigent Defense Commission Formula Grant Resolution.
7. Consider and Take Action on termination of contract with GovPay for receiving credit/debit cards in the Tax Office.
8. Consider and Take Action to approve the transfer of 3 Dymo Label Printers, a tool box, a tool bag, tools and a Cannon printer from surplus inventory to the County Attorney's Office and the Maintenance Department.
9. Consider and Take Action pursuant to Texas Transportation Code Chapter 251.005, concerning Annual Road Reports.
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. 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.
19. Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
20. 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 **4th day of October, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 4th day of October, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____