

**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 29th 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 22, 2019.
2. Consider and Take Action to grant Rhonda L. Robertson, her heirs and assigns, an easement on land described as approximately .12 acres of land situated in the Thomas Tuton Survey, Abstract 763, located in Precinct 1 of Henderson County, Texas.
3. Consider and Take Action to approve the transfer of 2 Dymo label printers to the JP 5 and Precinct 1 offices.
4. Consider and Take Action on certain roads within Sportsmans Paradise Subdivision, located in Precinct 3, to determine them to be public and accept them into the County Maintenance System.
5. Consider and Take Action to accept a donation from the Sportsmans Paradise POA for the cost of road reconstruction materials.
6. Consider and Take Action to accept the Henderson County Emergency Service District #3 Financial Statement for FY 2018-2019 and Budget for FY 2019-2020, submitted by ESD #3 Secretary-Treasurer.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
15. Convene into Executive Session pursuant to the Texas Government Code Section 551.071 consult with Attorneys on pending and/or anticipated legal action on behalf of the County.
16. Reconvene into Open Session: Consider and Take Action on items discussed in Executive Session.
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 **25th 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 25th day of October, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____