

**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 5th day of November, 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 29, 2019.
2. Consider and Take Action to approve a refund of \$2,765.36 from Henderson County Tax Office.
3. Consider and Take Action on an Interlocal Agreement between Henderson County and Kaufman County for shared costs for drug testing services with the Texas Department of Public Safety.
4. Consider and Take Action to increase fees from \$5.00 to \$10.00 for Record Management Fees.
5. PUBLIC HEARING 9:15 am: To discuss the determination of a speed limit on County Road 4608, located in Precinct 4.
6. Consider and Take Action to set a speed limit of 30 MPH on County Road 4608, located in Precinct 4.
7. Consider and Take Action on Interlocal Contract between the Department of Information Resources and Henderson County relating to the use of the DIR Shared Services Master Service Agreements for Elections Security Assessment.
8. Consider and Take Action to approve the transfer of a desk and 2 file cabinets to the DA's Office also a table and 2 chairs to the Treasurer's Office from surplus.
9. Consider and Take Action on Official Ballot of the Henderson County Appraisal District Board of Directors Place 1.
10. Consider and Take Action on Special Road Use Agreement and Permit with RPMx Construction, LLC on Cr 2854 and Cr 2855 located in Precinct # 2.
11. Receive Financial Reports.
12. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
13. Consider and Take Action on submitted Contracts.
14. Consider and Take Action on request for Right-of-Way permits.
15. Consider and Take Action on submitted Budget Amendments.
16. Consider and Take Action on payment of Bills.
17. Consider and Take Action on submitted Plats.
18. Open and Consider Bids.
19. 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 **1st day of November, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 1st day of November, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____