

**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 3rd day of December, 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 November 26, 2019.
2. Consider and Take Action on the Henderson County CDL Drug and Alcohol Testing Policy and Procedures.
3. Consider and Take Action on Rules of Procedure, Conduct and Decorum at meetings of the Henderson County Commissioners Court.
4. Consider and Take Action to reappoint Henderson County Fire Marshal for a (2) two year term beginning January 1, 2020.
5. Consider and Take Action to approve County cell phones for the Auditor's Office, Human Resources, Payroll Administrator, Juvenile Probation Officers and the Jail Administrative Assistant.
6. Consider and Take Action to allow the Sheriff's Office to use inmate labor at the Humane Society of Cedar Creek for certain projects.
7. Consider and Take Action to accept the Henderson County Emergency Service District # 1 Financial Statement for FY 2019-2020 with period ending August 2019.
8. Consider and Take Action to re-appoint two (2) board members to serve on the HCESD # 11 Board of Commissioners located in Precinct 1 & 4. This appointment will expire on December 31, 2021.
9. Consider and Take Action to appoint members on the Emergency Service District # 2 expiring December 31, 2021.
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. 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 **27th 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 27th day of November, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____