

**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 10th 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 December 3, 2019.
2. Consider and Take Action to contract with the OAG for the FY 2020 Statewide Automated Victim Notification Service, SAVNS Grant Award.
3. Consider and Take Action to contract with APPRISS for the maintenance of FY 2020 Statewide Automated Victim Notification Service Data.
4. Consider and Take Action to set a public hearing to proceed with permanent Vote Center Status for future elections held in Henderson County.
5. Consider and Take Action to reappoint two members to the Emergency Service District # 1 Board of Commissioners for a term of January 1, 2020 to December 31, 2021, located in Precinct 1.
6. Consider and Take Action Appoint a new member to the Emergency Service District # 1 Board of Commissioners for the term of January 1, 2020 to December 31, 2021, located in Precinct # 1.
7. Consider and Take Action to accept the Henderson County Emergency Service District #10 Financial Statement for FY 2018, located in Precinct 2.
8. Consider and Take Action to set a public hearing to close Jill Street in the Forest Grove Subdivision, 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 **6th day of December, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of December, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____