

**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 17th 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 10, 2019.
2. Consider and Take Action on the addition of a seat belt policy to the Henderson County Personnel Manuel.
3. Consider and Take Action to approve the issuance of a cell phone to the Auditor's Office.
4. Consider and Take Action to approve the Sanitary Control Easement Agreement with Bethel Ash Water Supply Company.
5. PUBLIC HEARING 9:15 am: To discuss the permanent status of Vote Centers in Henderson County.
6. Consider and Take Action to request that Henderson County be granted permanent Vote Center status from the Secretary of State for future elections.
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, Sec. 551.074 regarding Personnel Matters, namely, matters pertaining to the job duties and functions of the Animal Shelter Director's position.
16. Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
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 **13th 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 13th day of December, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____