

**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 31st 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 17, 2019.
2. Consider and Take Action to reappoint three members to the Henderson County Hospital Authority Board.
3. Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax / Assessor Collector.
4. Consider and Take Action to approve the issuance of a cell phone to the Henderson County Human Resources Office.
5. Consider and Take Action to approve the issuance of cell phones to the Henderson County Juvenile Probation Officers.
6. Consider and Take Action to accept the donation of seventy five first aid kits from UT Health for the Henderson County Sheriff's Office.
7. PUBLIC HEARING 9:10 am: To discuss the closure of Jill Street in the Forest Grove Subdivision, located in Precinct 3.
8. Consider and Take Action to close Jill Street in the Forest Grove Subdivision, approximately .04 miles located in Precinct 3.
9. Consider and Take Action on the Master Interlocal Agreement between TechShare and Henderson County for Software as a Service Participation in the Indigent Defense Techshare Software for FY 2020.
10. Consider and Take Action on the Software as a Service Addendum for FY 2020 between TechShare and Henderson County for the Indigent Defense Software.
11. Consider and Take Action to reappoint two members to the Henderson County Emergency Service District # 6 Board of Commissioners located in Precinct 3 & 4. With terms starting January 1, 2020 and ending December 31, 2020
12. Consider and Take Action to reappoint three members to the Henderson County Emergency Service District # 5 Board of Commissioners located in Precinct 3. With terms starting January 1, 2020 and ending December 31, 2020
13. Receive Financial Reports.
14. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
15. Consider and Take Action on submitted Contracts.
16. Consider and Take Action on request for Right-of-Way permits.
17. Consider and Take Action on submitted Budget Amendments.
18. Consider and Take Action on payment of Bills.
19. Consider and Take Action on submitted Plats.
20. Open and Consider Bids.
21. 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 December, 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 December, 2019

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____