

**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 14th day of January, 2020 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 January 7, 2020.
2. Consider and Take Action to approve the transfer of two Chevrolet Tahoe's to Henderson County Juvenile Probation Department.
3. Consider and Take Action to approve the transfer of a 2013 Chevrolet Silverado to Henderson County Precinct 3.
4. Consider and Take Action to approve the transfer of a 2014 Chevrolet Tahoe to the Henderson County Animal Shelter.
5. Consider and Take Action to approve the transfer of an Arrowstik Lightbar and a Havis Console to Henderson County Precinct 2.
6. Consider and Take Action on accepting the FY 2019 State Criminal Alien Assistance Program for Henderson County in the amount of \$16,049.00.
7. Consider and Take Action on Road and Bridge Precinct 2 transfer of a part time employee to a full time position at Step 4.
8. Consider and Take Action on Right of Way permit for East Cedar Creek Fresh Water Supply for Leisure Land Subdivision.
9. Consider and Take Action on Special Use Indemnity Agreement and Permit for AAA Sanitation Inc.
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 **10th day of January, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 10th day of January, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____