

**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 28th 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 14, 2020.
2. Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
3. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Constable Precinct 1, for filing purposes only.
4. Consider and Take Action to appoint a new member to the Henderson County Regional Fairpark Board representing Precinct 3.
5. Consider and Take Action on request by District Attorney to spend \$2,500.00 from Law Enforcement Fund.
6. Consider and Take Action on contract with the Texas Department of Public Safety regarding Henderson County Courts participation in the Failure to Appear Program with DPS.
7. Consider and Take Action on enrolling all County Employees and Elected Officials in TAC Cyber Security Training Course in relation to House Bill 3834.
8. Consider and Take Action to on Emergency Management Planning Grant for FY 2020.
9. Consider and Take Action to re-appoint two members to ESD # 4 Board of Commissioners located in Precinct 1.
10. Consider and Take Action to set public hearing for closure of County Road 1301, located in Precinct 1.
11. Consider and Take Action to accept donations in the name of Judge Richard Sanders for the Henderson County Animal Shelter.
12. Receive Financial Reports.
13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
14. Consider and Take Action on submitted Contracts.
15. Consider and Take Action on request for Right-of-Way permits.
16. Consider and Take Action on submitted Budget Amendments.
17. Consider and Take Action on payment of Bills.
18. Consider and Take Action on submitted Plats.
19. Open and Consider Bids.
20. 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 **24th 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 24th day of January, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____