

**HENDERSON COUNTY CHILD WELFARE BOARD**  
**MEETING NOTICE**

**The Henderson County Child Welfare Board will hold a regular meeting on January 28, 2020**  
**At 4:00 o'clock P.M. in the conference room of the Department of Family and Protective Services Office**  
**at 420 Athens Brick Road, Athens, Texas**

**AGENDA**

1. Call to Order – Invocation
2. Approval of Minutes
3. Approval of Expenses for County/Donation Accounts
4. Child Protective Services report (closed session)  
Executive Session - \* See Note
  - A. Child Protective Services Report on Conservatorship of Children of Henderson County Cases and approval of allowances and expense requests (return to open session)
  - B. Emergency Items or Requests
5. Committee Reports
6. Old Business
7. New Business
8. Adjourn

I, the undersigned, do hereby certify the above notice of meeting is a true and correct copy of said notice, and that said notice will be posted on the courthouse door of Henderson County, Athens, Texas, at 12:00 PM. on the 24th day of January, 2020, and said notice remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jay Eckert  
Board Chairman

Note: This body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed sessions pursuant to Texas Human Resources Code 261.201 (relating to reports, investigations and services relating to alleged or suspected child abuse or neglect); or Texas Government Code 551.071 (consultations, with attorney), 551.072 (real property exception), 551.073 (perspective gift exception), 551.074 (personnel matters), 551.075 (conference with employee), 551.076 (security personal device exception), or 551.078 (medical exception).

FILED FOR RECORD  
2020 JAN 24 AM 10:06  
FRANK W. WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS