

**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 11th day of February, 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 February 4, 2020.
2. Consider and Take Action to proclaim February 2020 as Teen Dating Violence Awareness Month.
3. Consider and Take Action to appoint a member to the Henderson County Insurance Committee.
4. Consider and Take Action to appoint a member to the East Texas Council of Governments Board of Directors representing Henderson County.
5. Consider and Take Action to reappoint a board member to the Henderson County Emergency Service District # 7, located in Precinct 3.
6. Consider and Take Action to accept a donation of \$52.00 from the Sand Flat Church for a Church and Cemetery sign.
7. Consider and Take Action to reappoint two board members to the Henderson County Emergency Service District # 3, located in Precinct 4.
8. Consider and Take Action to apply for the Statewide Emergency Radio Infrastructure Grant.
9. PUBLIC HEARING 9:15 am: To discuss the closure of County Road 1301, located in Precinct 1.
10. Consider and Take Action to close County Road 1301, located in Precinct 1.
11. Receive Financial Reports.
12. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
13. Consider and Take Action on submitted Contracts.
14. Consider and Take Action on request for Right-of-Way permits.
15. Consider and Take Action on submitted Budget Amendments.
16. Consider and Take Action on payment of Bills.
17. Consider and Take Action on submitted Plats.
18. Open and Consider Bids.
19. 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 **7th day of February, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 7th day of February, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____