## 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 25<sup>th</sup> 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 11, 2020.
- 2. Consider and Take Action to proclaim March 2, 2020 as Texas Independence Day.
- 3. Consider and Take Action to proclaim March 2, 2020 as Read Across America Day.
- 4. Consider and Take Action to approve refunds from the Henderson County Tax Office.
- 5. Consider and Take Action to appoint two Directors to the Chandler Tax Increment Financing Board (TIF).
- 6. Consider and Take Action to approve the 2020 Fire Department Contracts.
- 7. Consider and Discuss presentation by Perdue Brandon Fielder Collins & Mott LLP for Delinquent Court Fines of the Justices of the Peace Courts.
- 8. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Sheriff's Office for filing purposes only.
- 9. Consider and Take Action to sell duty weapon to retiring Sheriff's Deputy pursuant to Texas Government Code Section 614.051 and 614.503.
- 10. Consider and Approve the Interlocal Agreement between Henderson County and Walnut Creek Cemetery Association, a Historical Cemetery, to repair roadway, install culvert, and ditch work, approximately .12 miles of roadway from CR 1500, located in Precinct 1.
- 11. Consider and Take Action to set a Public Hearing to set a residential speed limit of 20 mph on Pin Oak Drive in the Summerall Addition, located in Precinct 2.
- 12. Consider and Take Action to an agreement with the Bethel Christian Church to assist in an abatement of a public nuisance on church property, located in Precinct 3.
- 13. Consider and Take Action to accept donations in the name of Judge Richard Sanders for the Henderson County Animal Shelter.
- 14. Consider and Take Action on agreement for Animal Shelter services with the Humane Society of Cedar Creek Lake.
- 15. Receive Financial Reports.
- 16. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 17. Consider and Take Action on submitted Contracts.
- 18. Consider and Take Action on request for Right-of-Way permits.
- 19. Consider and Take Action on submitted Budget Amendments.
- 20. Consider and Take Action on payment of Bills.
- 21. Consider and Take Action on submitted Plats.
- 22. Open and Consider Bids.
- 23. 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 21st 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 21st day of February, 2020

County Judge, Henderson County, Texas	County Clerk, Henderson County, Texas
	by: