

**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 3rd day of March, 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 on Minutes from previously held meeting of Commissioners' Court on February 25, 2020.
3. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Attorney's Office for filing purposes only.
4. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Fire Marshal's Office.
5. Consider and Take Action on approving a contract with Catapult Health Services to provide health screening checkups for Henderson County employees and their adult dependents or spouses.
6. Consider and Take Action to authorize the insurance committee to seek request for proposals (RFP's) for health insurance benefits.
7. Consider and Take Action to appoint a member to the Emergency Service District # 10 Board of Directors located in Precinct 2 for a term which will expire December 31, 2021.
8. Consider and Take Action on Interlocal Cooperation Contract with the Texas A&M Forestry Services for shared communications and tower services at the forestry services existing tower in Chandler, Texas.
9. Remove from the Table: Consider and Take Action on agreement for Animal Shelter services with the Humane Society of Cedar Creek Lake.
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 **28th 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 28th day of February, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____