

**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 30th day of June, 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 June 23 2020.
2. Remove from the table: Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on June 16, 2020.
3. Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
4. Consider and Take Action to accept a \$297.00 Texas Commission on the Arts grant to support a Henderson County Library summer reading program.
5. Consider and Take Action on clarifying the District Attorney position that was approved in Commissioners Court on April 21, 2020.
6. PUBLIC HEARING 9:15 am: To discuss setting a speed limit of 30 mph on County Road 4404 located in Precinct 4.
7. Consider and Take Action to set a 30 mph speed limit on County Road 4404 located in Precinct 4.
8. PUBLIC HEARING 9:20 am: To discuss setting a speed limit of 30 mph on County Road 4405 located in Precinct 4.
9. Consider and Take Action to issue requests for proposals and qualifications for engineering services related to 2012-2022 Community Development Block Grant funding as administered by the Texas Department of Agriculture and authorize Crescent Heights Water Supply Corporation to receive proposals and qualification for services on behalf of Henderson County.
10. Consider and Take Action appointing Karla Tharp, Manager, Gary Reynolds, Plant Operator, and at least one elected official, to serve as a Selection Review Committee for selecting and rating proposals for professional services for the County's 2021-2022 TxCDBG Community Development application.
11. Consider and Take Action on petition to abandon part of plat of the Creekwood Subdivision and canceling certain road easements within the Creekwood Subdivision, located in Precinct 1.
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 **26th day of June, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 26th day of June, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____