

**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 14th day of July, 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 July 7, 2020.
2. Consider and Take Action on Interlocal Agreement for conducting the November 3, 2020 elections between Henderson County and City of Log Cabin.
3. Consider and Take Action on approving an Employee Wellness Incentive Program.
4. Consider and Take Action regarding floodplain permit concerning erosion control and restoration of land located near 14706 CR 3608, Brownsboro, Texas.
5. Consider and Take Action on approving an out of state travel request for the purpose of obtaining Certified Training from L3 Harris for the implementation of P25 Interoperable Emergency Communications System.
6. Consider and Take Action on an Interlocal Agreement between the City of Trinidad and Henderson County Precinct1 for Labor and Equipment Use Only.
7. Receive Financial Reports.
8. Consider and Take Action on donations to Henderson County.
9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
10. Consider and Take Action on submitted Contracts.
11. Consider and Take Action on request for Right-of-Way permits.
12. Consider and Take Action on submitted Budget Amendments.
13. Consider and Take Action on payment of Bills.
14. Consider and Take Action on submitted Plats.
15. Open and Consider Bids.
16. 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 **10th day of July, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 10th day of July, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____