

**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 4th day of August, 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 28, 2020.
2. Consider and Take Action on a request from Tax Office for a position change from Deputy Clerk to Bookkeeper and a placement of Step 3 within the Salary Plan.
3. Consider and Take Action on resolution authorizing the County Judge to sign all invoices, certifications and any other necessary documentation related to the County Transportation Infrastructure Grant Program.
4. Consider and Take Action to appoint James Cook to replace Henry Evans on the Board of Directors of Emergency Service District #1, for a term to expire December 31, 2021, located in Precinct 1.
5. Receive Financial Reports.
6. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
7. Consider and Take Action on submitted Contracts.
8. Consider and Take Action on request for Right-of-Way permits.
9. Consider and Take Action on submitted Budget Amendments.
10. Consider and Take Action on payment of Bills.
11. Consider and Take Action on submitted Plats.
12. Open and Consider Bids.
13. 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 31st 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 31st day of July, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____