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 25th 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 August 18, 2020.
- 2. Consider and Take Action to impose a <u>burn ban for Henderson County</u>.
- 3. Consider and Take Action on a request to accept a \$2,500.00 grant from Texas Book Festival awarded to the Henderson County Library.
- 4. Consider and Take Action on donating an 8'x 40' storage container listed for \$1,000.00 to the Athens Animal Rescue Shelter.
- Consider and Take Action to declare public certain roads within Blue Water Key Subdivision and accept into county maintenance. Roads that are included: Blue Water Road – 4,430 ft, High Point Road – 805 ft., South Park Street – 836 ft., Peninsula Street – 620 ft., South Island Street – 840 ft., Anchorage Street – 830 ft., located in Precinct 3.
- 6. Consider and Take Action to accept a \$137,500 donation from Blue Water Key Subdivision for road repair.
- 7. PUBLIC HEARING at 9:15 am: To discuss a request to install a gate on the Third-Class portion of roadway at the end of Bluebird Lane in front of Lots 49, 50 & 51, measuring 255 feet, located in Precinct 4.
- 8. Consider and Take Action to install a gate on the Third-Class portion of roadway at the end of Bluebird Lane in front of Lots 49, 50, & 51, measuring 255 feet, located in Precinct 4.
- 9. Consider and Take Action to set proposed 2020 Tax Rate for the 2021 County Budget.
- 10. Consider and Take Action to set a Public Hearing for the Proposed 2020 Tax Rate for Henderson County.
- 11. Consider and Take Action to set a Public Hearing for the 2021 County Budget.
- 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 **21st day of August, 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 August, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____