

**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 8<sup>th</sup> day of December, 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 November 24, 2020.
2. Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
3. Consider and Take Action to reappoint three members to the Henderson County Hospital Authority Board.
4. Consider and Take Action on approving the District Attorney's Office to use funds not to exceed \$14,500 of seizure fund monies as salary supplements for a total of 4 new hires.
5. Consider and Take Action to apply for the Assistance to Firefighters Grant program.
6. Consider and Take Action to re-appoint a member of Emergency Service District #1 Board of Commissioners located in Precinct 1.
7. Consider and Take Action to accept a donation of \$5,246.50 from Walnut Creek Cemetery Fund for material used on Walnut Cemetery road, located in Precinct 1.
8. Consider and Take Action to appoint Josh Chappell to the Henderson County Fair Park Board to replace Danny Davis for a 2 years term.
9. Consider and Take Action to accept a donation from Big Creek Construction, Lorena, Texas for crushed concrete culverts.
10. Consider and Discuss an update from the Henderson County Animal Shelter Advisory Committee and the Athens Animal Rescue Shelter.
11. Receive Financial Reports.
12. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
13. Consider and Take Action on submitted Contracts.
14. Consider and Take Action on request for Right-of-Way permits.
15. Consider and Take Action on submitted Budget Amendments.
16. Consider and Take Action on payment of Bills.
17. Consider and Take Action on submitted Plats.
18. Open and Consider Bids.
19. 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 **4<sup>th</sup> day of December, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 4<sup>th</sup> day of December, 2020**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: \_\_\_\_\_