NOTICE OF MEETING OF THE

COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held on the 29th day of December, 2020 at 1:00 p.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 December 22, 2020.
- 2. Consider and Take Action on Minutes from previously held meeting of the IT Committee held on November 5, 2020 for filing purposes only.
- 3. Consider and Take Action on Eustace ISD tax resale deed, located in Precinct 2.
- 4. Consider, Discuss and Take Action on boundary dispute issue with Kaufman County.
- 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 **23rd 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 23rd day of December, 2020

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

by: _____