

**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 9th day of March, 2021 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 March 2, 2021.
2. Consider and Take Action on Resolution in Opposition of State Unfunded Mandates on local governments.
3. Consider and Take Action to accept the Racial Profiling Report from Henderson County Constable Precinct 1 for filing purpose only.
4. Consider and Take Action to appoint Christin Johnson and Nancy Solomon to the Henderson County Library Advisory Board.
5. Consider and Take Action to approve the Henderson County Investment Policy.
6. Consider and Take Action on the Affordable Care Act Reporting and Tracking Service (ARTS) 2021 Renewal Confirmation Program Agreement.
7. Consider and Take Action on a 30 year ground lease with Cross Roads ISD, for the purpose of constructing a free standing communications tower.
8. Consider and Take Action to appoint Rusty Quattlebaum and reappoint Calvin Morris to Emergency Service District Service # 5, with term ending December 31, 2022, located in Precinct 3.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. 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 **5th day of March, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of March, 2021

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____