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 May, 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 May 18, 2021.
- 2. Consider and Take Action to correct the placement of JP # 5 employee within payroll step plan.
- 3. Consider and Take Action on an Interlocal Agreement between Henderson County and multiple Henderson County Volunteer Fire Departments for the Assistance to Firefighters Grant Program.
- 4. Consider and Take Action to appoint Ken Bond to fill a vacancy for the Henderson County Emergency Service District # 11 Board of Commissioners. Term starting 1/1/2021 and ending 12/31/2022.
- 5. Consider and Take Action to set a public hearing on the request of posting a 30 MPH speed limit on Bluebird Ln, located in Precinct 4.
- 6. Consider and Take Action to set a public hearing on the request for posting a 30 MPH speed limit on Two Mile Circle, located in Precinct 4.
- 7. Consider and Take Action to set a public hearing on the request of posting a 35 MPH speed limit on CR 4825 Bearcreek, located in Precinct 4.
- 8. Receive Financial Reports.
- 9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 10. Consider and Take Action on submitted Contracts.
- 11. Consider and Take Action on request for Right-of-Way permits.
- 12. Consider and Take Action on submitted Budget Amendments.
- 13. Consider and Take Action on payment of Bills.
- 14. Consider and Take Action on submitted Plats.
- 15. Open and Consider Bids.
- 16. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 to discuss Personnel Matters, namely matters pertaining to the Fairgrounds Manager's Salary.
- 17. Reconvene into Open Session: Consider and Take Action on issues related to personnel matters pertaining to the Fairgrounds Manager's Salary.
- 18. 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 May, 2021, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 21st day of May, 2021

| County Judge, Henderson County, Texas | County Clerk, Henderson County, Texas |
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