

**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 14th day of August, 2018 at 9:00 a.m., in the Henderson County Annex, Commissioners'
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 7, 2018.
2. Consider and Take Action on an Interlocal agreement between Cross Roads Independent School District, the City of Trinidad and the City of Murchison for voting equipment and conducting their election.
3. Consider and Take Action to approve the list of Democrat Party and Republican Party Poll workers for the 2018 General Election.
4. Consider and Take Action on an election to adopt the tax, the ballot shall be prepared to permit voting for or against the proposition: The adoption of a local sales and use tax in Henderson County Emergency Services District # 6 at the rate of 1.75 percent.
5. Consider and Take Action to appoint a member to the Henderson County Levee Improvement District No. 3.
6. Consider and Take Action on setting utility rate for Henderson County.
7. Consider and Take Action on an Interlocal agreement between Henderson County and Smith County for the East Texas Auto Theft Task Force.
8. Consider and Take Action to purchase toner for Justice of the Peace #5 in the amount of \$114.00.
9. Consider and Take Action to set a Public Hearing to close the end portion of Esquire Estates Road, located in Precinct 2.
10. Public Hearing at 9:25am: To close a portion of County Road 3402, located in Precinct 3.
11. Consider and Take Action to set a Public Hearing to close a portion of County Road 3402, located in Precinct 3.
12. Consider and Take Action to accept payment from the City of Chandler of \$56, 940.00 to repave Old Noonday Road (County Road 3202), located in Precinct 3.
13. Consider and Take Action to approve Henderson County property for online auction.
14. Consider and Take Action on the Burn Ban for Henderson County.
15. Receive Financial Reports.
16. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
17. Consider and Take Action on submitted Contracts.
18. Consider and Take Action on request for Right-of-Way permits.
19. Consider and Take Action on submitted Budget Amendments.
20. Consider and Take Action on payment of Bills.
21. Consider and Take Action on submitted Plats.
22. Open and Consider Bids.
23. Convene into Executive Session to discuss resolution of a pending legal claim.
24. Reconvene: Consider and Take Action on matters discussed in executive session.
25. 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 **10th day of August, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 10th day of August, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____