

**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 28th 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 21, 2018.
2. Consider and Take Action on Resolution requesting Public Sale of Property at a delinquent tax sale.
3. Consider and Take Action on request to spend approximately \$500.00 on healthy snacks for employees during Open Enrollment/Health Fair from the Healthy County Fund.
4. Consider and Take Action to set proposed FY2018 tax rate for Henderson County.
5. Consider and Take Action to set two public hearings regarding FY 2018 tax rate for Henderson County.
6. PUBLIC HEARING 9:15am: regarding the 2019 proposed Budget for Henderson County.
7. Consider and Take Action on Renewal Package for the Metlife Vision Plan.
8. Consider and Take Action for the Metlife, Life and AD & D Plan.
9. Consider and Take Action on contract with Henderson County and McCreary, Veselka, Bragg & Allen for the collection of delinquent property taxes.
10. Consider and Take Action on Burn Ban for Henderson County.
11. Consider and Take Action to accept payment of \$6,000.00 from Sportsmans Paradise POA for overlay of asphalt on 500 feet of Lakeview Drive, located in Precinct 3.
12. Consider and Take Action to set a Public Hearing on request to set a speed limit of 30 MPH on County Road 4719, located in Precinct 4.
13. Consider and Take Action to set a Public Hearing on request to set a speed limit of 30 MPH on all roads in Forest Grove South Subdivision, located in Precinct 4.
14. Consider and Take Action to accept the resignation of a member of the Henderson County Emergency Service District #3, located in Precinct 4.
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. 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 **24th 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 24th day of August, 2018

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____