

**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 11<sup>th</sup> day of September, 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 28, 2018.
2. Consider and Take Action to proclaim September 16-22, 2018 as Constitution Week in Henderson County.
3. Consider and Take Action on Resolution authorizing County Grant to Meals on Wheels Ministry.
4. Public Hearing 9:15am: Regarding the 2019 proposed budget for Henderson County.
5. Consider and Take Action to approve the Libraries Connecting Texas Grant Reimbursement contract between the Texas State Library and Archives Commission and the Henderson County Clint Murchison Memorial Library.
6. Consider and Take Action to renew a contract with Southern Health Partners and the Sheriff's Office.
7. Consider and Take Action to allow the Sheriff's Office to enter into a Task Force Agreement with the Dallas office of the Drug Enforcement Agency, Tyler Field office of the DEA.
8. Public Hearing 9:25am: Regarding the 2018 proposed tax rate for Henderson County.
9. Consider and Take Action to approve spending \$47,200 from the county records management fund for a new server to house the software for property tax, and data for the Audit office and Justice of the Peace offices.
10. Public Hearing 9:30am: regarding determination to close the end portion of Esquire Estates Road, located in Precinct 2.
11. Consider and Take Action to accept payment from the City of Brownsboro of \$19,500 for 265 tons of hot mix and other materials to repave the road in Sleepy Hollow area that connects with CR 3420.
12. Consider and Take Action to accept payment of \$11,520 from Sportsmans Paradise POA for overlay of asphalt on Oak Drive.
13. Consider and Take Action on the burn ban for Henderson County.
14. Public Hearing 9:45am: regarding determination to close a portion of County Road 3402, located in Precinct 3.
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 **7<sup>th</sup> day of September, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 7<sup>th</sup> day of September, 2018**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:\_\_\_\_\_