

**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 27th day of April, 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 April 20, 2021.
2. Consider and Take Action to proclaim April 27, 2021 as the 175th Anniversary of Henderson County.
3. Consider and Take Action to transfer inventory from the Emergency Management Department to Floodplain Management Department.
4. Consider and Take Action to purchase a cell phone for District Attorney's Office.
5. Consider and Take Action to appoint Gary Hobbs to replace Donald Ellis on the Emergency Service District # 1 Board of Commissioners term to expire December 31, 2022, located in Precinct 1.
6. Consider and Take Action for the approval of Final Plat for the subdivision named Legacy Shores located in Precinct 4 on Lake Palestine.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
15. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.071 to discuss legal matters with counsel, specifically to discuss status of opioid litigation and potential settlement agreement in opioid litigation involving Henderson County.
16. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
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 **23rd day of April, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 23rd day of April, 2021

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____