

**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 13th day of July, 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 June 29, 2021.
2. Consider and Take Action on refund request for overpayment of taxes for the Henderson County Tax/Assessor Collector.
3. Consider and Take Action on appointing Paula Ludkte as the Elections Administrator at step 1 on the Step Plan.
4. Consider and Take Action to Position EXT-01 in the County Extension office from step 1 to step 2 in the Step Plan.
5. Consider and Take Action to accept the Statement of Financial Income and Expenditures for FY ending April 30, 2021 for Henderson County 9-1-1 Communication District.
6. Consider and Take Action to accept the Henderson County Emergency Services District #10 Annual Financial Report for the year ending September 30, 2019, located in Precinct 2.
7. Consider and Take Action on Interlocal Agreement between County Commissioners Courts of Smith, Wood, Henderson, Van Zandt, Rains Counties Texas and the Andrews Center for FY 2022.
8. Consider and Take Action to set a public hearing on the request of posting a 30 MPH speed limit on County Road 4616, located in Precinct 4.
9. Consider and Take Action to set a public hearing on the request of a NO THRU TRUCK ordinance on County Road 4616, Located in Precinct 4.
10. Consider and Take Action to approve issuing a Request for Proposal for Henderson County 125k cafeteria plan and other voluntary employee benefits.
11. Consider and Take Action on issues related to the American Rescue Plan Act of 2021 (ARPA).
12. Receive Financial Reports.
13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
14. Consider and Take Action on submitted Contracts.
15. Consider and Take Action on request for Right-of-Way permits.
16. Consider and Take Action on submitted Budget Amendments.
17. Consider and Take Action on payment of Bills.
18. Consider and Take Action on submitted Plats.
19. Open and Consider Bids.
20. 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 **9th day of July, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 9th day of July, 2021

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____