

**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 17th day of August, 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 August 10, 2021.
2. Consider and Take Action on a Resolution Authorizing County Grant to Meals on Wheels Ministry Inc. for Program year 2022.
3. Consider and Take Action on the Notice and Order of Special Election to be held August 31, 2021 for Texas State House Representative District 10 vacancy.
4. Consider and Take Action on authorizing the Sheriff's Office to enter into agreement for 2022 Program-Funded State and Local Task Force Agreement, with the Federal Drug Enforcement Administration.
5. Consider and Take Action on the continuation of the County Specific Incentive Program for the 2021-2022 plan year.
6. Consider and Take Action on an infrastructure development plan on the Los Pines tiny home community located in Precinct 3 in Henderson County, Texas.
7. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, matter pertaining to the Veteran's Service Office.
8. Receive Financial Reports.
9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
10. Consider and Take Action on submitted Contracts.
11. Consider and Take Action on request for Right-of-Way permits.
12. Consider and Take Action on submitted Budget Amendments.
13. Consider and Take Action on payment of Bills.
14. Consider and Take Action on submitted Plats.
15. Open and Consider Bids.
16. 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 **13th day of August, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 13th day of August, 2021

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____