

**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 5<sup>th</sup> day of October, 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 September 28, 2021.
2. Consider and Take Action to proclaim October as Domestic Violence Awareness Month for Henderson County.
3. Consider and Take Action to proclaim the week of October 3 – 9, 2021 as National 4-H Week in Henderson County.
4. Consider and Take Action on a request for approval of out of state travel from County Extension Service.
5. Consider and Take Action on the Notice of Constitutional Amendment Election on November 2, 2021.
6. Consider and Take Action on canvass of the votes for the September 28, 2021 State House District 10 Run off Election.
7. Consider and Take Action on a Resolution approving the application for the Indigent Defense Grant Program.
8. Consider and Take Action on the 2022 Rural Fire Protection Contract with local Fire Departments.
9. Consider and Take Action to impose a burn ban for Henderson County.
10. Consider and Take Action to set a Public Hearing on the request to close the Third-Class portion of roadway at the dead end of Bluebird Lane in front of Lots 49, 50 & 51 measuring 255 feet, located in Precinct 4.
11. Receive Financial Reports.
12. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
13. Consider and Take Action on submitted Contracts.
14. Consider and Take Action on request for Right-of-Way permits.
15. Consider and Take Action on submitted Budget Amendments.
16. Consider and Take Action on payment of Bills.
17. Consider and Take Action on submitted Plats.
18. Open and Consider Bids.
19. 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.
20. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
21. 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 **1<sup>st</sup> day of October, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 1<sup>st</sup> day of October, 2021**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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