

**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 12<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 October 5, 2021.
2. Consider and Take Action on Lease Agreement between Henderson County and Ronnie Smith for the leasing of plus or minus one acre of land for use by Henderson County Precinct 2.
3. Receive Financial Reports.
4. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
5. Consider and Take Action on submitted Contracts.
6. Consider and Take Action on request for Right-of-Way permits.
7. Consider and Take Action on submitted Budget Amendments.
8. Consider and Take Action on payment of Bills.
9. Consider and Take Action on submitted Plats.
10. Open and Consider Bids.
11. 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.
12. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
13. 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 **8<sup>th</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 8<sup>th</sup> day of October, 2021**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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