

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 28<sup>th</sup>, 2021 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:11 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on September 21<sup>st</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proposed 2022 Holiday Schedule for Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve moving into Public Hearing at 9:15 A.M. for updating of Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve closing Public Hearing at 9:17 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve adopting the Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

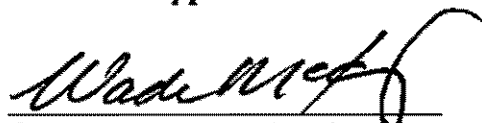
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amount of \$142,751.03, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to adjourn the meeting at 9:29 A.M. Voted unanimously by the court.

Read and Approved:

  
County Judge, Wade McKinney