

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 12<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, conference</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 @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the minutes from the previous meeting held on October 5<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by those present.

No action taken on entering into a Ground Lease agreement until December 31<sup>st</sup>, 2022.

Financial Reports was received from JP #1, JP #2, JP #3, JP #4 and JP #5.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way Permit with Leagueville Water Supply Company to approve to bore under CR 4330 at 2451 to install a water line for service, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amount of \$197,841.66, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve convening into Executive Session @ 9:15 A.M. 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. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve reconvening into Open Session @ 10:39 A.M. Voted unanimously by those present.

No action taken on matters discussed in Executive Session.

There were no Bids submitted.

Motion made by Comm. Richardson and seconded by  
Comm. McHam to adjourn the meeting at 10:40 A.M. Voted unanimously by those  
present.

**Read and Approved:**

  
County Judge, Wade McKinney