

**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 2nd day of November, 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 19, 2021.
2. Consider and Take Action on Minutes from previously held Special Meeting on October 20, 2021.
3. Consider and Take Action to proclaim November 2nd, 2021 as Virginia Lucille "Ginger" Murchison Day.
4. Consider and Take Action on request of the District Attorney for an expenditure of seizure funds for employee salary benefits.
5. Consider and Take Action on request of the District Attorney for a part time position to be paid from the DA's Law Enforcement (Seizure) Fund.
6. Consider and Take Action on Interlocal Agreement with Lubbock County Texas to participate in the Regional Public Defender for Capital Cases program.
7. Consider and Take Action on spending \$725.00 from the JP Tech Fund to purchase a monitor display and telephone for bench at Justice of the Peace 4.
8. PUBLIC HEARING at 9:15 am: on closing 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.
9. Consider and Take Action on closing 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.
10. Consider and Take Action to impose a burn ban for Henderson County.
11. Consider and Take Action to accept \$35,000. from Cedar Creek Ranch Acquisitions LLC., for damaging County Road 1429, located in Precinct 1.
12. Consider and Take Action to set a Public Hearing for a 30 MPH speed limit on County Road 2921 S, located in Precinct 2.
13. Consider and Take Action to enter into an Interlocal Agreement with City of Mabank to purchase material from Henderson County.
14. Consider and Take Action to re-appoint two members to the Henderson County Emergency Service District # 3 Board of Commissioners for a (2) two year term ending, December 31, 2023.
15. Consider and Take Action to except Henderson County Emergency Service District # 3 FY2020-2021 Financial Statement in Accordance with HB3764, for filing purposes only.
16. Receive Financial Reports.
17. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
18. Consider and Take Action on submitted Contracts.
19. Consider and Take Action on request for Right-of-Way permits.
20. Consider and Take Action on submitted Budget Amendments.
21. Consider and Take Action on payment of Bills.
22. Consider and Take Action on submitted Plats.
23. Open and Consider Bids.
24. 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 **29th 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 29th day of October, 2021

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____