STATE OF TEXAS

§

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Special Meeting on October 20th, 2021 @ 9:00 A.M. with the following members present, to-wit:

Wade McKinneyCounty JudgeWendy SpiveyComm. Pct. # 1Scott TuleyComm. Pct. # 2Charles McHamComm. Pct. # 3Mark RichardsonComm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:05 A.M.

There were no citizens' comments.

Eric Magee with Allison and Bass discussed in detail and provided information, evaluated demographics, to establish criteria for redistricting of County political boundaries. Paula Ludtke, Election Administrator and Josh Defoore, Election's Office was also in attendance.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve an order Establishing Criteria for Redistricting of Political Boundaries for 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Finding of Fact Regarding Political Boundaries of Henderson, Texas Following Publication of the 2020 Census Data and Order for Redistricting of Political Boundaries. Voted unanimously by the court.

Recessed at 12:05 P.M. and to return at 1:30P.M.

Reconvened at 1:28 P.M.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting at 4:08 P.M. Voted unanimously by those present.

Read and Approved:

County Judge, Wade McKinney