

**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 9th 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 November 2, 2021.
2. Presentation of the Texas Historical Commission 2019 and 2020 Distinguished Service Award to the Henderson County Historical Commission.
3. Consider and Take Action to apply for the FY2021 Assistance to Firefighters Grant program.
4. Consider and Take Action to approve a Sheriff Deputy to attend Defense Technology Training Center in Monroe, La.
5. Consider and Take Action on a request for emergency funding from the Humane Society of Cedar Creek lake in the amount of \$1,500.00 per month for 12 months, for a total of \$18,000.00 dollars.
6. Consider and Take Action on entering into a contract for the sale of a .906 acre tract of land at 12103 FM 315 S, Poyner, Texas 75782 to the City of Poyner.
7. Consider and Take Action to approve transferring a desk and chair from inventory to Precinct 2.
8. Consider and Take Action to reappoint two members to the Emergency Service District # 2 Board of Directors for a term which will expire December 31, 2023, located in Precinct 2.
9. Consider and Take Action to accept Henderson County Emergency Service District #7 FY 2020 Financial Statement, for filing purposes only, located in Precinct 3.
10. Receive Financial Reports.
11. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
12. Consider and Take Action on submitted Contracts.
13. Consider and Take Action on request for Right-of-Way permits.
14. Consider and Take Action on submitted Budget Amendments.
15. Consider and Take Action on payment of Bills.
16. Consider and Take Action on submitted Plats.
17. Open and Consider Bids.
18. 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.
19. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
20. 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 **5th day of November, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of November, 2021

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____