

**COUNTY OF HENDERSON                      §**

<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>

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the Henderson County Emergency Service District #7 DY 2020 Financial Statement, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

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.

There were no the Right-of-Way Permits submitted.

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 \$241,230.76, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Re-Plat of Lot 49 to Lots 49A and 49B in Spring Valley Acres, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve convening into Executive Session at 10:10 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 the court.

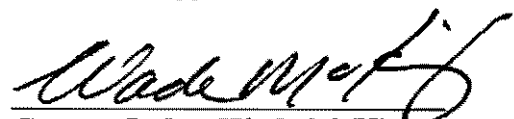
Motion made by Comm. Spivey and seconded by Comm. Richardson to approve reconvening into Open Session at 11:00 A. M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve authorizing approval of proposed Janssen Texas State-Wide Opioid Settlement Agreement. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve Texas Subdivision Election and Release Form, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting at 11:02 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney