

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 16th, 2021 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:01 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on November 9th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the minutes from the previous Special Meeting held on November 8th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve entering into an InterLocal Agreement with the City of Mabank to chip seal Old City Lake Road, located in Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request made from Hidden Hills Harbor POA for acceptance of Shady Trail Drive (.06 mile) into the two (2) year Henderson County Maintenance Program, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve opening Public Hearing at 9:16 A.M. to set a speed limit of 30 MPH on CR 2921 S, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to close the Public Hearing at 9:17 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve setting the speed limit of 30 MPH on CR 2921 S, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Henderson County Emergency Service District #11, 2020-2021 Annual financial Audit Report, for filing purposes only. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request for a Right-of-Way Permit for Crescent Heights Water Supply Company 2" gate valve at 10121 CR 1208, located in Precinct #1, and giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for a Right-of-Way Permit for Aqua Texas, Inc., to bore under CR 3124 to install a 6" crossing line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **REVISED FY2021** in the amount of \$163,694.94, as listed on copy in file. Voted unanimously by the court.

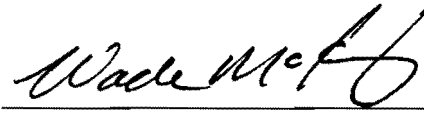
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2022** in the amount of \$3,246.99, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting at 9:25 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney