

**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 11th day of January, 2022 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 January 4, 2022.
2. Presentation of Resolution Celebrating the 175th Anniversary of Henderson County by State Representative Keith Bell.
3. Consider and Take on a refund request for overpayment of taxes for the Henderson County Tax/Assessor Collector.
4. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Attorney's Office for 2021 for filing purposes only.
5. Consider and Take Action on an Interlocal Cooperation Contract with Department of Public Safety and Henderson County for seized drugs analysis.
6. Consider and Take Action on Lease Agreement with Northeast Texas Public Health District for office space.
7. Consider and Take Action to purchase and finance a New Holland C332 Compact Track Loader for Precinct #2.
8. Consider and Take Action to purchase and finance a 2021 ST MGL 8048T conveyor for Precinct #2.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 to discuss Personnel Matters, namely responsibilities County Fire Marshal.
18. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
19. 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 **7th day of January, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 7th day of January, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____