

**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 1st day of February, 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 25, 2022.
2. Presentation of Resolution in honor of County Judge Richard Sanders by State Representative Keith Bell.
3. Consider and Take Action on the Racial Profiling Report from the Henderson County Constable Precinct 1 for 2021, for filing purposes only.
4. Consider and Take Action on a contract with GOV QA for an open records management software service.
5. Consider and Take Action on an agreement between Henderson County and A&M AgriLife Extension Services.
6. Consider and Take Action on a refund request for overpayment of taxes for the Henderson County Tax/Assessor Collector.
7. Consider and Take Action to amend the existing contract with Southern Health Partners for Inmate Medical Services replacing a nurse position with a med tech.
8. Consider and Take Action to allow the Sheriff's Office to enter into Memorandum of Understanding with the SPCA of Texas to provide an Animal Cruelty Investigator for the Sheriff's Office.
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. 551.071 to discuss legal matters with counsel, specifically to discuss status of Kaufman County line litigation.
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 **28th 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 28th day of January, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____