

**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 **1<sup>st</sup> day of March, 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 February 15, 2022.
2. Consider and Take Action on a proclamation in remembrance of Texas Independence Day.
3. Presentation of award in honor of Henderson County from the Texas Association of Counties.
4. Consider and Take Action on enrolling County Employees into the Texas Association of Counties (TAC) Annual CyberSecurity Training Course for 2021-2022 in accordance with Texas Gov't Code 2054.5191.
5. Consider and Take Action on a refund request for overpayment of taxes from Henderson County Tax/Assessor Collector.
6. Consider and Take Action on Inmate Communications Addendum Agreement with National Crime Information Center (NCIC) to add mail service.
7. Consider and Take Action to enter into an agreement with the City of Dallas for Internet Crimes Against Children (ICAC) Task Force.
8. Consider and Take Action to set a public hearing for the establishment of a Henderson County Property Assessed Clean Energy Program (PACE).
9. Consider and Take Action on a request to accept Red Bluff Loop and Indian Gap located in the Cherokee Shores Subdivision into the 2 year Road Maintenance Program, located in Precinct 2.
10. Consider and Take Action on donation of spoil materials from Brad Rummel for Henderson County Regional Fair Park.
11. Consider and Take Action on request to perform work on private property to remove vegetation adjacent to County Road 4515 for purposes of public safety, located in Precinct 4.
12. Receive Financial Reports.
13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
14. Consider and Take Action on submitted Contracts.
15. Consider and Take Action on request for Right-of-Way permits.
16. Consider and Take Action on submitted Budget Amendments.
17. Consider and Take Action on payment of Bills.
18. Consider and Take Action on submitted Plats.
19. Open and Consider Bids.
20. 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 and pursuant to Texas Government Code, Sec. 551.074 to discuss Personnel Matters.
21. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
22. 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 **25<sup>th</sup> day of February, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 25<sup>th</sup> day of February, 2022**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_