

**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 15th 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 March 1, 2022.
2. Consider and Take Action on Minutes from previously held Special Meeting of Commissioners Court on March 3, 2022.
3. Consider and Take Action to accept donation of 64 Taser Cartridges, 11 Taser Cartridges, 5 Taser holsters and 10 Taser X26p Batteries from the Athens Police Department to the Sheriff's Office.
4. Consider and Take Action on Notice of Joint and Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, Special Session, of the State of Texas to be held on May 7, 2022.
5. Consider and Take Action on Interlocal Agreements between Henderson County and Mabank ISD, Brownsboro ISD, Cross Roads ISD, City of Athens, City of Chandler, City of Seven Points and Gun Barrel City for the conducting of May 7, 2022 elections.
6. PUBLIC HEARING 9:15 am: For the establishment of a Henderson County Property Assessed Clean Energy Program (PACE)
7. Consider and Take Action on a resolution establishing the Henderson County PACE Program.
8. Consider and Take Action on Professional Services Agreement with The Texas Property Assessed Clean Energy Authority.
9. Consider and Take Action on a refund request for overpayment of taxes for the Henderson County Tax/Assessor Collector.
10. Consider and Take Action to set policy concerning missed appointments for the Employee Catapult Health Clinics as a part of the Health Insurance Incentive Program.
11. Consider and Take Action for an Interlocal Agreement with the City of Trinidad, for Labor and Equipment Use Only, for hauling millings, various road repairs, and the removal of overgrowth on both sides of the road from the corner of West Street and West Eaton Street, located in Precinct 1.
12. Consider and Take Action to enter into a 2 years Interlocal Agreement for Labor and Equipment Use with the City of Mabank, located in Precinct 2.
13. Consider and Take Action to accept a donation of land and accompanying deed to a 0.07 acre tract of land in the J.R. Pritchett Survey, Abstract 918, from Walter Hairgrove, located in Precinct 4.
14. Consider and Take Action to accept the award for the 2021-2022 Texas Community Development Block Grant Program Application.
15. Receive Financial Reports.
16. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
17. Consider and Take Action on submitted Contracts.
18. Consider and Take Action on request for Right-of-Way permits.
19. Consider and Take Action on submitted Budget Amendments.
20. Consider and Take Action on payment of Bills.
21. Consider and Take Action on submitted Plats.
22. Open and Consider Bids.
23. 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 **11th day of March, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 11th day of March, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____