

**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 22nd 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 15, 2022.
2. Consider and Discuss presentation by Perdue Brandon Fielder Collins & Mott LLP for Delinquent Court Fines of the Justice of the Peace Courts.
3. Consider and Take Action on funding request from the Healthy County Fund for County Health Fair and Incentive drawing for the Employee Wellness Incentive program, total amount of \$2,000.00.
4. Consider and Take Action to approve a cell phone for Indigent Defense.
5. Consider and Take Action to accept the resignation of Lee Tackett from the Henderson County Regional Fair Park Board.
6. Consider and Take Action to appoint Wade Carter to the Henderson County Regional Fair Park Board, to fill the unexpired term expiring January 31, 2023.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
15. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 to discuss Personnel Matters, namely the job performance of County Fire Marshal.
16. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session, namely the job performance of County Fire Marshal.
17. 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 **18th 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 18th day of March, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____