

**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 10<sup>th</sup> day of May, 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 May 3, 2022.
2. Consider and Take Action to proclaim May 15<sup>th</sup> – 21<sup>st</sup> 2022 as Law Enforcement Appreciation Week.
3. Consider and Take Action to accept the award for the FY2022 Tobacco Settlement.
4. Consider and Take Action on a contract for Professional Services between Henderson County and Allison, Bass & Magee LLP for assistance with issues regarding the Subdivision Rules and Regulations.
5. Consider and Take Action on approving Elections Administrator Paula Ludke to place and an employee in Step 3 on the Step Pay Plan.
6. Consider and Take Action on refund request for overpayment of taxes for the Henderson County Tax/Assessor Collector.
7. Consider and Approve the assistance from Henderson County Precinct 1 with City of Caney City, by "Labor and Equipment Use Only" to help with various road improvements.
8. Receive Financial Reports.
9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
10. Consider and Take Action on submitted Contracts.
11. Consider and Take Action on request for Right-of-Way permits.
12. Consider and Take Action on submitted Budget Amendments.
13. Consider and Take Action on payment of Bills.
14. Consider and Take Action on submitted Plats.
15. Open and Consider Bids.
16. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discussion of applicants for the County Veteran Service Officer Position.
17. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
18. 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 **6<sup>th</sup> day of May, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 6<sup>th</sup> day of May, 2022**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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