

**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 17<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 10, 2022.
2. Consider and Take Action on canvass of the votes for the May 7, 2022 Constitutional Amendment Special Election.
3. Consider and Take Action on accepting the FY2022 Indigent Defense Grant Program Award.
4. Consider and Take Action to apply for the Edwin A. Blue and Janice Owen Miller Charitable Fund Grant Application 2022.
5. Consider and Take Action on list of eligible projects for the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds and proceed with necessary project implementation.
6. Consider and Take Action to Accept a Petition for Creation of Emergency Service District 12, located in Precinct 3.
7. Consider and Take Action to set a Public Hearing for Creation of Emergency Service District 12, located in Precinct 3.
8. Consider and Take Action on Floodplain Permit # TRWDCCL-1, located in several zone A locations and crossing Cedar Creek, north of SH 31 for Tarrant Regional Water District.
9. Consider and Take Action on Floodplain Permit # TRWD HLWD-1, located between FM 59 and FM 753, crossing Hollywood Lake for Tarrant Regional Water District.
10. Receive Financial Reports.
11. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
12. Consider and Take Action on submitted Contracts.
13. Consider and Take Action on request for Right-of-Way permits.
14. Consider and Take Action on submitted Budget Amendments.
15. Consider and Take Action on payment of Bills.
16. Consider and Take Action on submitted Plats.
17. Open and Consider Bids.
18. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matter, namely, review and discussion of applicants for the County Veteran Service Officer Position.
19. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
20. 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 **13<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 13<sup>th</sup> day of May, 2022**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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