

**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 24th 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 17, 2022.
2. Consider and Take Action on a refund request for overpayment of taxes for the Henderson County Tax/Assessor Collector.
3. Consider and Take Action on contract extensions with Southern Health Partners for inmate medical services.
4. Consider and Take Action on Shareholder Change of Dealer of Existing Account for 457b Plan.
5. Consider and Take Action on resolutions pertaining to the Community Development Block Grant CDV21-0038.
6. Consider and Take Action to proclaim the month of June as Fair Housing Month.
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 regarding Personnel Matter, namely, review and discussion of Performance Review Evaluations for HR Director, Floodplain Administrator, Elections Administrator and Fire Marshal.
16. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
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 **20th 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 20th day of May, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____