

**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 7<sup>th</sup> day of June, 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 24, 2022.
2. Consider and Take Action to Proclaim June 2022 as Elder Abuse Prevention Month in Henderson County.
3. Consider and Discuss a presentation from UT Health East Texas.
4. Consider and Take Action on a refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
5. Consider and Take Action on a request from Henderson County Fairgrounds to place an employee at Step 7 on the Step Pay Program.
6. Consider and Take Action on applications for 30 day extension of deadline for filing Audit Reports for Emergency Service Districts 1 and 6.
7. Consider and Take Action on a Resolution approving a Tax Exempt Loan for Log Cabin Volunteer Fire Department to finance \$374,087.00 for the lease/purchase of equipment, located in Precinct 1.
8. PUBLIC HEARING 9:20 am: on Creation of Emergency Service District 12, located in Precinct 3.
9. Consider and Take Action on petition for Creation of Proposed Emergency Service District 12, located in Precinct 3.
10. Consider and Take Action on Order of Election for the creation of Emergency Service District 12.
11. Consider and Take Action to update the Henderson County Employment Application.
12. Consider and Take Action on a contract with DebtBook to manage "lease agreement reporting" as required by GASB 87 and 96.
13. Receive Financial Reports.
14. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
15. Consider and Take Action on submitted Contracts.
16. Consider and Take Action on request for Right-of-Way permits.
17. Consider and Take Action on submitted Budget Amendments.
18. Consider and Take Action on payment of Bills.
19. Consider and Take Action on submitted Plats.
20. Open and Consider Bids.
21. 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.
22. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
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 **3<sup>rd</sup> day of June, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 3<sup>rd</sup> day of June, 2022**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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