

**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 14th 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 June 7, 2022.
2. Consider and Take Action to accept a \$240.00 grant from Texas Commission on the Arts.
3. Consider and Take Action on a Resolution Approving the Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on behalf of Christus Health to Finance or Refinance the Cost of Health Facilities located in Henderson County, and with Respect to a Public Hearing.
4. Consider and Take Action on proposed amendments to the Henderson County Procurement Policy.
5. Consider and Take Action to declare the purchase of an armored personnel carrier (ROOK) for the Sheriff's Department as sole source purchase related to ARPA State and Local Fiscal Recovery Fund projects.
6. Consider and Take Action on Request for Qualifications (RFQs) for Engineering and Architectural services related to ARPA State and Local Fiscal Recovery Fund projects.
 - a. Engineering Services related to Water Systems Generators.
 - b. Architectural Services related to Senior Citizens Building/Regional Fair Complex.
 - c. Engineering Services related to the County Annex Building A/C System.
7. Consider and Take Action on a request for out of state travel for conference attendance at the L3Harris Users Conference and Training Symposium September 26 – 29, 2022.
8. Consider and Take Action on application for 30 day extension of deadline for filing Audit Reports for Emergency Service District 11.
9. Consider and Take Action on a request for overpayment of taxes from the Henderson County Tax/Assessor Collector.
10. Consider and Take Action to help the Goshen Cemetery Association with the cemetery roads inside the cemetery boundaries, located in Precinct 2.
11. Consider and Take Action on a donation from the Goshen Cemetery Association in the amount of \$8000.00.
12. Receive Financial Reports.
13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
14. Consider and Take Action on submitted Contracts.
15. Consider and Take Action on request for Right-of-Way permits.
16. Consider and Take Action on submitted Budget Amendments.
17. Consider and Take Action on payment of Bills.
18. Consider and Take Action on submitted Plats.
19. Open and Consider Bids.
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 **10th 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 10th day of June, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____