

**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 2<sup>nd</sup> day of August, 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 July 26, 2022.
2. Consider and Take Action on awards concerning Request for Qualifications 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 Park Complex.
  - c. Engineering Services related to the County Annex Building HVAC System.
3. Consider and Take Action on a Floodplain Permit for Union Pacific Railroad Corsicana Subdivision, Bridge # 587.06 replacement in Flood Zone A, located in Precinct 1.
4. Consider and Take Action on a Floodplain Permit for Union Pacific Railroad Corsicana Subdivision, Bridge # 590.15 replacement in Flood Zone A, located in Precinct 1.
5. PUBLIC HEARING 9:15 am: concerning the creation The Forest Grove Reinvestment Zone.
6. Consider and Take Action on the creation of The Forest Grove Reinvestment Zone.
7. Consider and Take Action on a Floodplain Permit for John Litchfield dba the Groves, in Zone AE, Precinct 1.
8. Consider and Take Action on Resolution for participation in the Texas Department of Transportation Off-System Bridge Replacement Program, located at CR 3406 at Horn Branch in Pct. #3.
9. Consider and Take Action on proposed amendment to the Standard Terms and Conditions of Henderson County Invitation for Bid requirements.
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. 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 **29<sup>th</sup> day of July, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 29<sup>th</sup> day of July, 2022**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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