

**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 9th 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 August 2, 2022.
2. Consider and Take Action on Property Tax Collections between Henderson County and the following taxing authorities:
City of Athens City of Brownsboro Caney City City of Chandler City of Enchanted Oaks
City of Eustace City of Frankston City of Gun Barrel City of Log Cabin City of Malakoff
City of Payne Springs City of Star Harbor City of Tool City of Trinidad
Athens ISD Brownsboro ISD Cross Roads ISD Eustace ISD Frankston ISD LaPoyner ISD
Malakoff ISD Murchison ISD Trinidad ISD Trinity Valley Community College
Emergency Service District # 1 Emergency Service District # 2 Emergency Service District # 3
Emergency Service District # 4 Emergency Service District # 5 Emergency Service District # 6
Emergency Service District # 7 Emergency Service District # 10 Emergency Service District # 11
Lake View Management & Development District Athens Municipal Water Authority
3. PUBLIC HEARING 9:15 am: concerning the creation of Emergency Service District 13, located in Precinct 1.
4. Consider and Take Action on Order of Election for Creation of Henderson County Emergency Service District #13 to be held on November 8, 2022.
5. Consider and Take Action on Order of Election for County and Precinct Offices to be held on November 8, 2022.
6. Consider and Take Action on request to purchase replacement battery and two cartridge's for Constable 3 taser.
7. Consider and Take Action on Renewal of 2022-2023 Employee Health Insurance Benefits.
8. Consider and Take Action on 2022-2023 proposed Employee Wellness Incentive plan.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.072 to discuss ongoing negotiations on the purchase of real property.
18. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
19. 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 **4th day of August, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 4th day of August, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____