

**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 13th day of September, 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 September 06, 2022.
2. Consider and Take Action on Out of State Travel request by Henderson County Extension Office.
3. Consider and Take Action on Property Tax Collections Agreements between Henderson County, City of Payne Springs and Henderson County Levee District # 3
4. Consider and Take Action on American Rescue Plan Act Funds (ARPA) for Henderson County COVID-19 Public Health Expenditure Agreement and Memorandum of Understanding with UT Health East Texas Athens.
5. Receive Financial Reports.
6. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
7. Consider and Take Action on submitted Contracts.
8. Consider and Take Action on request for Right-of-Way permits.
9. Consider and Take Action on submitted Budget Amendments.
10. Consider and Take Action on payment of Bills.
11. Consider and Take Action on submitted Plats.
12. Open and Consider Bids.
13. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discussion of applicants for the Human Resources Director Position.
14. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
15. 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 **9th day of September, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 9th day of September, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____