

**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 27th 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 20, 2022.
2. Consider and Take Action on a Resolution Authorizing County Grant to Meals on Wheels Ministry Inc. for Program year 2023.
3. Consider and Take Action on a Resolution to participate in The Interlocal Purchasing System (TIPS).
4. Consider and Take Action on an Interlocal Agreement between Region 8 Education Service Center and Henderson County.
5. Consider and Take Action on a contract with McKinstry using TIPS Cooperative purchasing agreement # 170103 to perform an Investment Grade Audit of utility use at the Justice Center.
6. Consider and Take Action on an agreement with the Humane Society of Cedar Creek Lake for Animal Shelter Services.
7. Consider and Take Action on payment to UT Health Athens per the American Rescue Plan Act Funds (ARPA) for Henderson County COVID-19 Public Health Expenditure Agreement Memorandum of Understanding.
8. Consider and Take Action to accept the grant award for the FY2022 Bulletproof Vest Partnership funding.
9. Consider and Take Action on an Interlocal agreement between Henderson County and Cross Roads ISD for labor and equipment only to build a road on Cross Roads ISD property, located in Precinct 1.
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 **23rd 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 23rd day of September, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____