

**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 25th day of October, 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 October 18, 2022.
2. Consider and Take Action on burn ban for Henderson County.
3. Consider and Take Action on the 2023 Fire Department Contracts.
4. Consider and Take Action on a request from Henderson County Fire Marshal to hire a non-peace officer into the peace officer position at amended salary.
5. Consider and Take Action to transfer a 2014 Tahoe Unit # C14-25 from Sheriff's Office to the Fairgrounds.
6. Consider and Take Action on a Resolution of appointment of a board member to the Andrews Center Board of Trustees, Position # 5.
7. PUBLIC HEARING 9:15am: for a proposed closing of portion of CR 3420, from the intersection of CR 3425 and CR 3420, 1292 ft. to an existing gate, located in Precinct 3.
8. Consider and Take Action on a proposed closing of portion of CR 3420, from the intersection of CR 3425 and CR 3420, 1292 ft. to an existing gate, located in Precinct 3.
9. Consider and Take Action on the Henderson County Emergency Service District #6, 2021 Financial Audit Report, located in Precinct 3 and 4 for filing purposes only.
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 **21st day of October, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 21st day of October, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____