

**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 8th day of November, 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 November 1, 2022.
2. Consider and Take Action on an Agreement between the Henderson County Sheriff's Office and Dallas Field Division Task Force Group in Tyler.
3. Consider and Take Action on conference reimbursement request for Constable Precinct 4.
4. Consider and Take Action on a Special Road Use Indemnity Agreement and Permit with Traylor Sundt Joint Venture in regards to Joe Andrews Road, Forehand Road, Lovers Lane/CR1300 and North League Line Road, located in Precinct 1.
5. Consider and Take Action on 2022 Annual Financial Report from Henderson County Emergency Service District #3, for filing purposes only, located in Precinct 4.
6. Consider and Take Action to appoint three members to the Emergency Service District #3 Board of Directors for a two year term ending December 31, 2024, located in Precinct 4.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
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 **4th day of November, 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 November, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____