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 6th day of December, 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 29, 2022.
- 2. Consider and Take Action on request for refund of overpayment of taxes from Henderson County Tax Collector/Assessor.
- 3. Consider and Take Action to enter into an Interlocal agreement with Malakoff ISD for the Crimes Against Children Task Force.
- 4. Consider and Take Action on an agreement for a printer lease/service plan for the Crimes Against Children Task Force.
- 5. Consider and Take Action on Customer Certificate of Acceptance Form with L3Harris for the 5th Tower of the P25 Radio Project. (Cross Roads)
- 6. Consider and Take Action to appoint Mr. Larry Elliot to the Emergency Service District #4 Board, term beginning January 1, 2023 and expiring December 31, 2024, located in Precinct 1.
- 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 2nd day of December, 2022, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 2nd day of December, 2022

| County Judge, Henderson County, Texas | County Clerk, Henderson County, Texas | |
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