

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 29th, 2022 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes as amended from the previous Commissioner's Court meeting held on November 22nd, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the minutes from Special Meeting for Canvass of the Vote of Election, November 17th, 2022 for the Election held on November 8th, 2022. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve an InterLocal Agreement for the Crimes Against Children Task Force with the City of Tool, City of Log Cabin and Brownsboro ISD, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Right-of-Way Permits for West Cedar Creek Municipal Utility District to place a HDPE Low Pressure service line within the right-of-way along Key Ranch Road, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2022** in the amount of \$147,456.70, as listed on copy in file. Voted unanimously by the court.

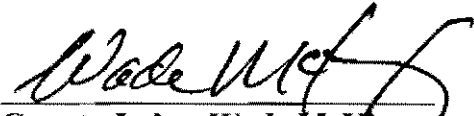
Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills for **FY2023** in the amount of \$350.00, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:23 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney