

**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 13th 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 December 6, 2022.
2. Consider and Take Action on entering into a Tax Abatement Agreement with Forest Grove Solar, LLC, within the Forest Grove Reinvestment Zone.
3. Consider and Take Action on an Order to Create Emergency Service District # 12.
4. Consider and Take Action to appoint Fire Marshal for Henderson County to a two year term beginning January 1, 2023.
5. Consider and Take Action on a request to allow the Sheriff's Office to purchase firearms from Athens Army and Navy Pawn.
6. Consider and Take Action on a Request For Proposal (RFP) for Broadband Internet Service Provider, related to ARPA Broadband Project.
7. Consider and Take Action on Proposed ARPA funded Water Supply Application.
8. Consider and Take Action to reappoint Calvin Morris and Rusty Quattlebaum to Emergency Service District #5 Board of Commissioners, located in Precinct 3, for a two year term ending December 31, 2024.
9. Consider and Take Action to reappoint Ernest Smith and Gary Dennis to Emergency Service District #6 Board of Commissioners, located in Precinct 3 and 4, for a two year term ending December 31, 2024.
10. Consider and Take Action to reappoint Mark Kitchens, Pat Clark and Ken Bond to the Henderson County Emergency Service District #11 Board of Commissioners, located in Precincts 1 & 4, for two year term ending December 31, 2024.
11. Receive Financial Reports.
12. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
13. Consider and Take Action on submitted Contracts.
14. Consider and Take Action on request for Right-of-Way permits.
15. Consider and Take Action on submitted Budget Amendments.
16. Consider and Take Action on payment of Bills.
17. Consider and Take Action on submitted Plats.
18. Open and Consider Bids.
19. 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 **9th 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 9th day of December, 2022

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____