

**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 20<sup>th</sup> 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. Presentation of recognitions of service and certificates.
2. Consider and Take Action on Minutes from previously held meeting of Commissioners Court on December 13, 2022.
3. Consider and Take Action on a request for overpayment of taxes from the Henderson County Tax Collector/Assessor.
4. Consider and Take Action on a request to allow Sheriff's Office Investigator to travel out of State to San Diego, CA for The 38<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment.
5. Consider and Take Action to enter into an Interlocal Agreement with the City of Athens for the Crimes Against Children's Task Force.
6. Consider and Take Action on reimbursement of travel expenses of \$110.62 for AgriLife Extension.
7. Consider and Take Action on an application for FY2024 Texas Department of Transportation Step Grant for Traffic Safety.
8. Consider and Take Action on a contract with Traylor and Associates for Administrative Services for the 2021 Texas Community Development Block Grant for Crescent Heights Water System Improvements.
9. Consider and Take Action on proposed standard bid packet template for Henderson County.
10. Consider and Take Action to reappoint Ivory Givens, Charlotte Slaton and Dr. J.D. Morton to Henderson County Emergency Service District #7 Board of Commissioners located in Precinct 3. Term starting on January 1, 2023 and ending on December 31, 2024.
11. Consider and Take Action to appoint David Monk, Kari Bersano, Danny Bristow to Henderson County Emergency Service District #12 Board of Commissioners located in Precinct 3. Two year term starting on January 1, 2023 and ending on December 31, 2024.
12. Consider and Take Action to appoint Cody Seale and Nancy Bertholf to Henderson County Emergency Service District #12 Board of Commissioners located in Precinct 3. One year term starting on January 1, 2023 and ending on December 31, 2023.
13. Receive Financial Reports.
14. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
15. Consider and Take Action on submitted Contracts.
16. Consider and Take Action on request for Right-of-Way permits.
17. Consider and Take Action on submitted Budget Amendments.
18. Consider and Take Action on payment of Bills.
19. Consider and Take Action on submitted Plats.
20. Open and Consider Bids.
21. 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 **16<sup>th</sup> 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 16<sup>th</sup> day of December, 2022**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_