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 10th day of January, 2023 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 <u>Minutes</u> from previously held meeting of Commissioners Court on January 3, 2023.
- 2. Consider and Take Action on a <u>refund request</u> from Henderson County Tax Collector/Assessor for overpayment of taxes.
- 3. Consider and Take Action to accept the <u>Racial Profiling Report</u> from the Henderson County District Attorney's Office for filing purposes only.
- 4. Consider and Take Action on funding request from the Healthy County Fund for County Health Fair and Incentive drawing for the Employee Wellness Incentive program, total amount of \$2,500.00
- 5. Consider and Take Action on <u>Lease Agreement</u> between Henderson County and Ronnie Smith for the leasing of plus or minus on acre of land for use by Henderson County Precinct 2.
- 6. Receive Financial Reports. (Combined JP, County and District Courts)
- 7. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet. (#25, #26 and #1)
- 8. Consider and Take Action on submitted Contracts.
- 9. Consider and Take Action on request for Right-of-Way permits. (Pct. 3)
- 10. Consider and Take Action on submitted Budget Amendments.
- 11. Consider and Take Action on payment of Bills. (FY22 and FY23)
- 12. Consider and Take Action on submitted Plats.
- 13. Open and Consider Bids.
- 14. 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 6th day of January, 2023, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6^{th} day of January, 2023

County Judge, Henderson County, Texas	County Clerk, Henderson County, Texas
	By: