

**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 24th 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 Minutes from previously held meeting of Commissioners Court on January 17, 2023.
2. Consider and Take Action on Catapult Health Addendum Onsite Agreement.
3. Consider and Take Action to enter into an Interlocal Agreements with the City of Chandler and the City of Eustace for the Crimes Against Children Task Force.
4. Consider and Take Action to Allow Murchison ISD to purchase a 2014 Chevrolet Tahoe Unit #C14-27 from the County for \$4,000.00.
5. Consider and Take Action to accept the 2022 Racial Profiling Report from the Henderson County Fire Marshal's Office, for filing purposes only.
6. Consider and Take Action to transfer a 2014 Chevy Silverado from the Fire Marshal's office to Road and Bridge Precinct 3.
7. Consider and Take Action to reappoint Rodney Hamilton and Bob Tarulli on Emergency Service District # 4, located in Precinct 1, expiring December 31, 2024.
8. Consider and Take Action to appoint a new member, Michael J. McCabe to Emergency Service District # 4, located in Precinct, term to begin immediately and expire on December 31, 2023.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and interview of applicants for the Constable Precinct 2 Position.
18. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
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 **13th 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 13th day of January, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____