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 31st 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 Discuss 2022 Tax Sale Collections Report from McCreary Veselka Bragg & Allen PC.
- 2. Consider and Take Action on the 2023 Affordable Care Act Reporting and Tracking Service (ARTS) Agreement.
- 3. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Collector/Assessor.
- 4. Consider and Take Action to enter into an Interlocal Agreements with Murchison ISD for the Crimes Against Children Task Force.
- 5. Consider and Take Action to transfer a 2016 Ford Explorer from Sheriff's Office to the District Attorney's Office.
- 6. Consider and Take Action to accept the 2022 Racial Profiling Report from Henderson County Constable Precinct 1, for filing purposes only.
- 7. Consider and Take Action to accept the 2022 Racial Profiling Report form Henderson County Constable Precinct 5, for filing purposes only.
- 8. Consider and Take Action on a request for the purchase of a new IPad in the amount of \$360. from the JP Technology fund for Justice of the Peace Precinct 5.
- 9. Consider and Take Action to approve the Professional Services Agreement with E3 Engineering for the Annex HVAC ARPA project.
- 10. Consider and Take Action to reappoint four members to the Henderson County Regional Fair Park Board for a two year term ending January 31, 2025
- 11. Consider and Take Action on purchasing and financing agreement for a 2022 Brazos Trailer Low Boy for Road and Bridge Precinct 2.
- 12. Receive Financial Reports.
- 13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 14. Consider and Take Action on submitted Contracts.
- 15. Consider and Take Action on request for Right-of-Way permits.
- 16. Consider and Take Action on submitted Budget Amendments.
- 17. Consider and Take Action on payment of Bills.
- 18. Consider and Take Action on submitted Plats.
- 19. Open and Consider Bids.
- 20. 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 **27**th **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 27th day of January, 2023

County Judge, Henderson County, Texas

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County Clerk, Henderson County, Texas