

**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 28th day of February, 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 February 7, 2023.
2. Consider and Take Action on Minutes from previously held meeting of Commissioners Court on February 14, 2023.
3. Consider and Take Action on a proclamation in Remembrance of Texas Independence Day.
4. Consider and Take Action on the Creation of a Health Care Provider Participation District.
5. Consider and Take Action on a Memorandum of Understanding between East Texas Emergency Communication Service, Inc (ETECS) and Henderson County.
6. Consider and Take Action to change cell service provider from Verizon to FirstNet/AT&T.
7. Consider and Take Action on an Interlocal agreement with LaPoynor ISD for the Crimes Against Children Task Force.
8. Consider and Take Action on 2022 TCOLE Racial Profiling from the Henderson County Sheriff's Office for filing purposes only.
9. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
10. Consider and Take Action on the Henderson County Investment Policy.
11. Consider and Take Action to ratify the membership of the IT Committee.
12. Consider and Take Action on invoices presented outside of bid from S&S Trucking, Precinct 2.
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 **24th day of February, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 24th day of February, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____