

**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 21st day of March, 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 March 14, 2023.
2. Consider and Take Action on the Budget for Fiscal Year May 1, 2023 to April 30, 2024 from the Henderson County 9-1-1 Communication District.
3. Consider and Take Action on request from TAC Risk Management Pool to host a one day Regional Workshop.
4. Consider and Take Action to begin procedures for solicitation of proposals for various health insurance products.
5. Consider and Take Action on ARPA Request for Proposal, Broadband ISP Fiber Optic Services Response.
6. Receive Financial Reports.
7. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
8. Consider and Take Action on submitted Contracts.
9. Consider and Take Action on request for Right-of-Way permits.
10. Consider and Take Action on submitted Budget Amendments.
11. Consider and Take Action on payment of Bills.
12. Consider and Take Action on submitted Plats.
13. Open and Consider Bids.
14. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.071 to consult with Attorney concerning Kaufman County and Cut Off Litigation.
15. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
16. 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 **17th day of March, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 17th day of March, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____