

**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 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 21, 2023.
2. Consider and Take Action on request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
3. Consider and Take Action to enter into an Interlocal Agreement with Rains County for inmate housing at the Henderson County Jail.
4. Consider and Take Action on Interlocal Agreements between Henderson County and the following entities for the conduction of May 6, 2023 elections.
City of Seven Points City of Mabank City of Brownsboro City of Chandler Gun Barrel City
City of Athens Athens ISD Mabank ISD Eustace ISD
5. Consider and Take Action on an Interlocal Cooperation Agreement contract for labor and equipment use between the City of Berryville and Henderson County, located in Precinct 4.
6. Consider and Take Action on presentation and possible action on contract with McKinstry to implement Investment Grade Audit (IGA) scope of work into and Energy Savings Performance Contract using TIPS co-op purchasing agreement #17010, contingent upon legal review of contract and third-party engineering review of IGA.
7. Consider and Take Action to amend Henderson County Travel Policy and Credit Card Policy.
8. Receive Financial Reports.
9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
10. Consider and Take Action on submitted Contracts.
11. Consider and Take Action on request for Right-of-Way permits.
12. Consider and Take Action on submitted Budget Amendments.
13. Consider and Take Action on payment of Bills.
14. Consider and Take Action on submitted Plats.
15. Open and Consider Bids.
16. Consider and Take Action to adjourn.

FILED FOR RECORD
2023 MAR 24 AM 8:23
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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 March, 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 March, 2023

County Judge, Henderson County, Texas



County Clerk, Henderson County, Texas

By: 