

**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 9th day of May, 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 May 2, 2023.
2. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
3. Consider and Take Action on a request to sell Twenty (20) Old Voting Machine Carts to Houston County Election Department.
4. Consider and Take Action to select Third Party Engineering Review of Investment Grade Energy Audit (IGA) provided by McKinstry as related to the Justice Center.
5. Consider and Take Action to make selection and begin negotiations with service provider in response to ARPA Request for Proposal No. 003 (RFP) for Broadband ISP Fiber Optic Services.
6. Consider and Take Action supporting the proposed closing of Prairieville Street on May 26, 2023 in conjunction with Athens Old Fiddlers Reunion.
7. Consider and Take Action to accept funds in the amount of \$3,069.36 from the City of Tool for road materials, in accordance with the Interlocal Agreement approved on March 14, 2023.
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.

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 **5th day of May, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of May, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____