

**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 16th 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 9, 2023.
2. Consider and Take Action regarding the appointment of two (2) members of the Board of Directors of the East Texas Housing Finance Corporation.
3. Consider and Take Action on a five (5) year agreement with the State of Texas for Remote Birth Access beginning September 1, 2023 and ending August 31, 2021.
4. Consider and Take Action on Depository and Sub-Depository Bank for a two year contracting period 2023-2025.
5. Consider and Take Action on a request from Treasurer's Office for a temporary position.
6. Consider and Take Action on approving work including, labor and equipment, at the Steen Cemetery, a historical cemetery, located in Precinct 1.
7. Consider and Take Action on Infrastructure Development Site Plan for Red Bud Road Retreat, located in Precinct 3.
8. Consider and Take Action on a donation of concrete, and RIP-RAP from Meyer Construction.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. 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 **11th 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 11th day of May, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____