## 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 13<sup>th</sup> day of June, 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 June 6, 2023.
- 2. Presentation of the Texas Historical Commission 2021 and 2022 Distinguished Service Award to the Henderson County Historical Commission.
- 3. Consider and Take Action to set a public hearing on the request of placing a gate on County Road 4529 under the Texas Transportation Code 251.010 regarding gates on third-class roads, located in Precinct 4.
- 4. Consider and Take Action to accept Whispering Oaks Dr. located in the Whispering Oaks Subdivision, into the County Road Maintenance System, located in Precinct 4.
- 5. Receive Financial Reports.
- 6. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 7. Consider and Take Action on submitted Contracts.
- 8. Consider and Take Action on request for Right-of-Way permits.
- 9. Consider and Take Action on submitted Budget Amendments.
- 10. Consider and Take Action on payment of Bills.
- 11. Consider and Take Action on submitted Plats.
- 12. Open and Consider Bids.
- 13. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 to discuss Personnel Matters, namely job performances and evaluations of Fire Marshal, Elections Administrator, HR Director, Development Office and Fairpark Manager.
- 14. Reconvene into Open Session: Consider and Take on matters discussed in Executive Session.
- 15. Consider and Take Action to adjourn.

Dated this, the 9th day of June, 2023

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 9<sup>th</sup> day of June, 2023, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

| ,                                     |                                       |
|---------------------------------------|---------------------------------------|
| County Judge, Henderson County, Texas | County Clerk, Henderson County, Texas |
|                                       |                                       |
|                                       | D.                                    |