

**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 20th 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 13, 2023.
2. Consider and Take Action on the FY2023 Indigent Defense Grant Program Award.
3. Consider and Take Action to Solicit Construction Bids for the Henderson County Civic Center Renovations related to the ARPA State & Local Fiscal Recovery Fund Projects.
4. Consider and Take Action on opening Round 2 of Water System Generators Applications grants related to the ARPA State & Local Fiscal Recovery Fund Projects.
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 Action on matters discussed in Executive Session.
15. 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 **16th day of June, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 16th day of June, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____