

**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 11th day of July, 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 20, 2023.
2. Consider and Take Action to accept a donation of 40 mobile radios from the City of Carrollton.
3. Consider and Take Action to declare a Budgetary Emergency for repairs to the Henderson County Judicial Complex & Justice Center not to exceed \$2 Million dollars.
4. Consider and Take Action on a contract with McKinstry to implement Investment Grade Audit (IGA) scope of work into an Energy Savings Performance Contract using TIPS Co-Op purchasing agreement # 17010.
5. Consider and Take Action to accept the resignation of the Veteran Service Officer.
6. PUBLIC HEARING 9:10: on a 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.
7. Consider and Take Action on a request of placing a gate on County Road 4529, located in Precinct 4.
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. Executive Session: Consider and Take Action to enter into executive session pursuant to Texas Government Code Section 551.071, to discuss pending litigation, namely, County of Henderson, Texas v. Purdue Pharma L.P. et al, MDL pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas, removed to MDL 2804, ND. OH; and pursuant to 551.074 to discuss personnel matters related to the job performance of the Henderson County Fair Park Manager.
17. Consider and Take Action on authorizing the County Judge or other authorized officials to execute the Settlement participation and release settlement offers in the matter of Texas Opioid Multi-District litigation for the County in the matter of County of Henderson, Texas v. Purdue Pharma L.P. et al; and personnel matters related to the job performance of the Henderson County Fair Park Manager.
18. 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 **7th day of July, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 7th day of July, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____