

**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 25th 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 July 11, 2023.
2. Consider and Take Action to revise and update the Henderson County Purchasing Policy.
3. Consider and Take Action on Henderson County Emergency Service District #11 2022 Financial Audit, for filing purposes only.
4. Consider and Take Action on a Petition for Creation of Emergency Service District 8, located in Precincts 3 and 4.
5. Consider and Take Action to set a Public Hearing for Creation of Emergency Service District 8, located in Precincts 3 and 4.
6. Consider and Take Action on a request for out of state travel for attendance at the L3 Harris Users Conference in Mobile Alabama.
7. Consider and Take Action to transfer a John Deere 7210 Tractor from Precinct 2 to 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 551.074 to discuss personnel matters related to the job performance of the Henderson County Fair Park Manager.
17. Consider and Take Action on matters discussed in Executive Session, namely 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 **21st 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 21st day of July, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____