

**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 1<sup>st</sup> day of August, 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 25, 2023.
2. Consider and Take Action to reappoint two members to the Henderson County Hospital Authority Board.
3. Consider and Take Action on a request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
4. Consider and Take Action on a possible burn ban for Henderson County.
5. Consider and Take Action on Amendment #9 from Southern Health Partners for inmate medical care and psychiatric care in the Henderson County Justice Center.
6. Consider and Take Action on a request for out of state travel to Chattanooga Tennessee for ROCIC Homicide Conference from Henderson County Sheriff's Office.
7. Consider and Take Action on a request from Henderson County Sheriff's Office to trade 12 seized firearms to Athens Army Navy & Pawn for replacement parts for duty weapons.
8. Consider and Take Action on solicitation for bids for the Henderson County Civic Building, related to ARPA State and Local Fiscal Recovery Fund projects.
9. Consider and Take Action on a contract with E3Construct Services Implementation Contract, related to ARPA State and Local Fiscal Recovery Fund projects.
10. Consider and Take Action to enter into an Interlocal Agreement with Mabank ISD to chip seal parking lot at Lakeview Elementary.
11. Consider and Take Action on an Interlocal Cooperation Agreement contract for labor and equipment use between the City of Poynor and Henderson County.
12. Receive Financial Reports.
13. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
14. Consider and Take Action on submitted Contracts.
15. Consider and Take Action on request for Right-of-Way permits.
16. Consider and Take Action on submitted Budget Amendments.
17. Consider and Take Action on payment of Bills.
18. Consider and Take Action on submitted Plats.
19. Open and Consider Bids.
20. 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 **28<sup>th</sup> 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 28<sup>th</sup> day of July, 2023**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_