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 8th 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 August 1, 2023.
- 2. Consider and Take Action on Henderson County 9-1-1 Communication District's Statement of Income and Expense Report for Fiscal Year from May 1, 2022 to April 30, 2023.
- 3. Consider and Take Action on Property Tax Collection Contracts between Henderson County and the following taxing authorities:

City of Athens City of Eustace	City of Brownsboro City of Frankston	Caney City City of Gun Barrel	City of Chandler City of Log Cabin	City of Enchanted Oaks City of Malakoff	
City of Payne Springs	-	City of Tool	City of Trinidad		
Athens ISD Brow	vnsboro ISD Cross I	Roads ISD Frankstor	ISD LaPoynor ISD	Malakoff ISD	
Murchison ISD Trinidad ISD Trinity Valley Community College					
Emergency Service Di	istrict #1 Emerge	ncy Service District # 3	Emergency Serv	Emergency Service District # 4	
Emergency Service District # 5 En		ncy Service District # 6	Emergency Serv	Emergency Service District # 7	
Emergency Service District # 10 Em		ncy Service District # 1	1 Emergency Serv	vice District # 12	
Henderson County Levee District # 3 Athens Municipal Water Authority					

- 4. Consider and Take Action on the conditional approval for Traffic Safety Funding with the authorization for electronic signature.
- 5. Consider and Take Action on Henderson County Employee Health Benefits plan.
- 6. Consider and Take Action on Financial Statement and Filing Affidavit Report from Emergency Service District # 7.
- 7. Consider and Take Action on a reimbursement of \$44,794.00 from Mabank ISD for material cost related to the Interlocal Agreement of August 1, 2023. (parking lot and new road at Lakeview Elementary)
- 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. 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 **4th day of August, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 4th day of August, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas