

**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 15th 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 8, 2023.
2. Consider and Take Action on a request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
3. Consider and Take Action on FY2024 Regional Interlocal Agreement with the Andrews Center Behavioral Health Care System.
4. Consider and Take Action on a request from the District Attorney's Office to hire an Assistant District Attorney II at Step 8 and necessary position budget amendments.
5. Consider and Take Action on Amendment No. 1 to the KSA Engineers Inc. contract for the Water Supply project generators Round 1, related to ARPA State and Local Fiscal Recovery Funds project.
6. Consider and Take Action on Financial Statement and Filing Affidavit Report from Emergency Service District # 10.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
15. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.071 to consult with Attorney concerning Kaufman County Litigation.
16. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
17. 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 **11^h 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 11th day of August, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____