

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Special Meeting on August 17th, 2023 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 10:04 A.M.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into public hearing at 10:05 A.M. Voted unanimously by the court.

Doug Browning, LaRue TX discussed the need of creating Emergency Service District #8, located in Precinct #3 and Precinct #4.

David Deas, LaRue TX discussed talking with Mr. Irby and he discussed holding public meetings after all the approval processes to share the five year plan for ESD #8.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve closing public hearing at 10:09. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Order for Election on November 7th, 2023 for the purpose of the Creation of Emergency Service District #8, located in Precinct #3 and Precinct #4. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:13 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney