

**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 26th day of September, 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 September 19, 2023.
2. Consider and Take Action on an extension of burn ban for Henderson County.
3. PUBLIC HEARING 9:05 AM: For the updating of Guidelines and Criteria for Granting Tax Abatement.
4. Consider and Take Action on the updating of Guidelines and Criteria for Granting Tax Abatement.
5. Consider and Take Action on a Resolution in support of Amendment No. 1, Grant No. CDV21-0038, related to Crescent Heights Water Project, located in Precinct 1.
6. Consider and Take Action on the Texas Association of Counties Silver County Choice Renewal program for the year 2024.
7. Consider and Take Action on the Texas Association of Counties Political Subdivision Workers Compensation Plan.
8. Consider and Take Action on Nominating Resolution Henderson County Appraisal District Board of Directors.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.071 to consult with Attorney concerning Kaufman County Litigation.
18. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
19. 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 **22nd day of September, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 22nd day of September, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____