

**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 10th day of October, 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 October 3, 2023.
2. Consider and Discuss introduction of Anthony Brown, Prairie View A&M University County Extension Agent for Smith and Henderson County.
3. Consider and Take Action to approve candidate to fill vacant Henderson County Extension, AG and Natural Resources Agent.
4. Consider and Take Action to reappoint Donald Foster to the Board of the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD), for a 2 year term.
5. Consider and Take Action on Contract Amendment, No. 1 with E3-HVAC Improvements, related to ARPA State and Local Fiscal Recovery Fund projects.
6. Consider and Take Action on the proposed 2024 Texas County & District Retirement System plan (TCDRS).
7. Consider and Take Action on request for the Henderson County Elections Administrator, to perform recounts for the Safari Waters Homeowners Association and establishment of fee for service.
8. Consider and Take Action to authorize a final donation of donated funds in the amount of \$1302.00 in the name of Judge Richard Sanders.
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. 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 **6th day of October, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of October, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____