

**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 17th 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 10, 2023.
2. Consider and Take Action on proposed Contract for Attorneys related to Indigent Defense.
3. Consider and Take Action on a Resolution approving the application for the Indigent Defense Grant Program.
4. Consider and Take Action to accept the award for the FY2023 Bulletproof Vest Partnership grant funding.
5. Consider and Take Action on expense up to \$6,100 from the vending machine fund to purchase employee Christmas gifts in lieu of party.
6. Consider and Take Action to reject all bids received for the October 2nd, 2023 Bid Opening – Civic/Senior Center, related to ARPA State and Local Fiscal Recovery Fund projects.
7. Consider and Take Action on a request to assist the Mankin Cemetery with road repairs and accept a donation of \$14,262 for material cost, located in Precinct 1.
8. PUBLIC HEARING 9:15AM: Regarding applications for the designation of the Sloan Energy Storage, Tanzanite Energy Storage, BT McGee Solar, Reinvestment Zones, per Texas Tax Code Chapter 312, located in Precinct 2 and 3.
9. Consider and Take Action regarding applications for the designation of the Sloan Energy Storage, Tanzanite Energy Storage, BT McGee Solar, Reinvestment Zones, per Texas Tax Code Chapter 312, located in Precinct 2 and 3.
10. Receive Financial Reports.
11. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
12. Consider and Take Action on submitted Contracts.
13. Consider and Take Action on request for Right-of-Way permits.
14. Consider and Take Action on submitted Budget Amendments.
15. Consider and Take Action on payment of Bills.
16. Consider and Take Action on submitted Plats.
17. Open and Consider Bids.
18. 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 **13th 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 13th day of October, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____