

**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 31st day of October, 2023 at 9:00 a.m., in the Henderson County Annex, Commissioners Court Courtroom located at 125 N. Prairieville Street,** 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 24, 2023.
2. Consider and Take Action on contract with Tyler Technologies ERP for Financial Software related to ARPA State and Local Fiscal Recovery Fund project.
3. Consider and Take Action on amended Fund Balance Policy for Henderson County.
4. Consider and Take Action on a request from Red Hill Cemetery to assist with labor and equipment for repairs to a drive area on North section of cemetery, located in Precinct 3.
5. Receive Financial Reports.
6. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
7. Consider and Take Action on submitted Contracts.
8. Consider and Take Action on request for Right-of-Way permits.
9. Consider and Take Action on submitted Budget Amendments.
10. Consider and Take Action on payment of Bills.
11. Consider and Take Action on submitted Plats.
12. Open and Consider Bids.
13. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discussion of applicants for the County Veteran Service Officer Position.
14. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
15. 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 **27th 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 27th day of October, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____