

**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 28th day of November, 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 November 21, 2023.
2. Consider and Take Action on Minutes from previously held Special Meeting of Commissioners Court on November 16, 2023.
3. Consider and Take Action to set a Public Hearing concerning an applications for the designation of the Tanzanite Energy Storage and BT McGee Solar Reinvestment Zone, per Texas Tax Code Chapter 312, located in Precinct 3.
4. Consider and Take Action to set a Public Hearing for Tax Abatement Agreement with Tanzanite Energy Storage LLC and BT McGee Solar, LLC within the Tanzanite Energy Storage and BT McGee Solar Reinvestment Zones.
5. Consider and Take Action on Henderson County Emergency Service District # 3, 2022-2023 Annual Financial Statement in accordance with HB3764, for filing purposes only.
6. Consider and Take Action to appoint (5) five members to the Henderson County Emergency Service District No. 8 Board of Commissioners with the term ending December 31, 2023.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
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 **22nd day of November, 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 November, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____