

**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 12<sup>th</sup> day of December, 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 December 05, 2023.
2. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
3. Consider and Take Action on a Facilities Use Agreement with the Henderson County HELP Center.
4. Consider and Take Action to enter into an Interlocal Agreement with Malakoff ISD for the Henderson County Crimes Against Children's Task Force.
5. Consider and Take Action on matters related to Emergency Service Districts statutory requirements and responsibilities.
6. PUBLIC HEARING 9:10am: For a proposed closing of County Road 4533, located in Precinct 4.
7. Consider and Take Action on closing of County Road 4533, located in Precinct 4.
8. PUBLIC HEARING 9:15am: for the Tanzanite Storage and BT McGee Solar Reinvestment Zone.
9. Consider and Take Action on Applications for the designation of the Tanzanite Storage and BT McGee Solar Reinvestment Zones.
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 **8<sup>th</sup> day of December, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 8<sup>th</sup> day of December, 2023**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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