

**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 19th 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. Presentation of Texas Treasure Business Award to Tanner Motor Company.
2. Consider and Take Action on Minutes from previously held meeting of Commissioners Court on December 12, 2023.
3. Consider and Take Action on matters related to the Employee Health Incentive Program.
4. Consider and Take Action on a reimbursement request from Justice of the Peace #4.
5. Consider and Take Action to reappoint Mike Reardon to Emergency Service District #7, Board of Commissioners, term ending 12/31/25.
6. Consider and Take Action to reappoint Cody Seale and Nancy Bertholf to Emergency Service District #12, Board of Commissioners, term ending 12/31/25.
7. Consider and Take Action to reappoint Roger Berry, Conley Owen, Jim Palady to Emergency Service District #5, Board of Commissioners, term ending 12/31/25.
8. Consider and Take Action to appoint Marvin Miller and John McMaken to the Henderson County Emergency Service District #3 Board of Commissioners, term ending 12/31/25.
9. Consider and Take Action to re-appoint Berry Beresik, Rick McCune and Patrick Sparks to the Emergency Service District #6 Board of Commissioners, term ending 12/31/25.
10. Consider and Take Action to re-appoint Bradford Skiles to the Emergency Service District # 11 Board of Commissioners, term ending 12/31/23.
11. Receive Financial Reports.
12. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
13. Consider and Take Action on submitted Contracts.
14. Consider and Take Action on request for Right-of-Way permits.
15. Consider and Take Action on submitted Budget Amendments.
16. Consider and Take Action on payment of Bills.
17. Consider and Take Action on submitted Plats.
18. Open and Consider Bids.
19. 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 **15th 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 15th day of December, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
