

**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 2nd day of January, 2024 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 19, 2023.
2. Consider and Take Action to re-appoint Howard Calloway and Jay Gravens to the Emergency Service District #8 Board of Commissioners, term ending on 12/31/24.
3. Consider and Take Action to re-appoint David Deas, Phil Elery and John Johnson to the Emergency Service District #8 Board of Commissioners, term ending on 12/31/25.
4. Consider and Take Action to appoint Keith Powell to the Emergency Service District #3 Board of Commissioners, term ending on 12/31/25.
5. PUBLIC HEARING 9:15am: Concerning the Tanzanite Storage LLC and BT McGee Storage LLC Tax Abatement Agreements, per Chapter 312 of the Texas Tax Code.
6. Consider and Take Action on the Tanzanite Storage LLC and BT McGee Storage LLC Tax Abatement Agreements, per Chapter 312 of the Texas Tax Code.
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 **29th 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 29th day of December, 2023

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
