

**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 23rd 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 January 9, 2024.
2. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
3. Consider and Discuss a Section 3 Compliance Presentation for TxCDBG #CDV21-0038 Grant as relating to Crescent Heights Water Supply.
4. Consider and Take Action on update to the State Emergency Radio Infrastructure (SERI) Grant Resolution #4829301.
5. Consider and Take Action on Memorandum of Understanding with the Texas Department of Public Safety and the Statewide Interoperability Office related to the Texas Statewide Interoperability Channel Plan (TSICP).
6. Consider and Take Action on Notice of Election for March 5, 2024 as a Joint Democratic and Republican Primary.
7. Consider and Take Action to accept the Racial Profiling Report from the Henderson County Attorney's Office for filing purposes only.
8. Consider and Take Action on the Henderson County Investment Policy for 2024.
9. Consider and Take Action on a request for Sheriff's Office Investigator Dustin Smith to travel to Hoover Alabama for training at the National Computer Forensics Institute.
10. Consider and Take Action on Interlocal Agreement between the Sheriff's Office and the Fire Chiefs Association of Henderson County for Emergency Service Communications.
11. Consider and Take Action on a Care and Coordination Agreement between Henderson County and the Andrews Center.
12. Consider and Take Action to enter into an Interlocal Agreement with the City of Dallas for the Internet Crimes against Children's Task Force.
13. Consider and Take Action to apply for the FY2025 Body-Worn Camera Grant Program.
14. Consider and Take Action to appoint members to the Henderson County Regional Fair Park Board of Commissioners, term ending January 31, 2026.
15. Consider and Take Action to on an agreement with Tool Cemetery Association to blade and overlay the road inside the cemetery, located in Precinct 1.
16. Consider and Take Action to Approve to move position RB-210 from pay grade 410 to pay grade 411, Step 9, Precinct 2.
17. Consider and Take Action on Agreement for Donation of Materials for Roads in Henderson County, Texas and Release of Liability, Precinct 3.
18. Consider and Take Action to appoint Clay Martin to the Emergency Service District # 7 Board of Commissioners, term ending December 31, 2025.
19. Receive Financial Reports.
20. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
21. Consider and Take Action on submitted Contracts.
22. Consider and Take Action on request for Right-of-Way permits.
23. Consider and Take Action on submitted Budget Amendments.
24. Consider and Take Action on payment of Bills.
25. Consider and Take Action on submitted Plats.
26. Open and Consider Bids.
27. 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 **19th day of January, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 19th day of January, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
