

**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 27th day of February, 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 February 13, 2024.
2. Consider and Take Action on a proclamation in Remembrance of Texas Independence Day.
3. Consider and Take Action to recognizing February 2024 as Teen Dating Violence Awareness Month.
4. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
5. Consider and Take Action on resale deeds of property held in trust with Mabank ISD.
6. Consider and Take Action on a request from the 392nd District Court to fill a vacant position.
7. Consider and Take Action to allow District 8 Fire Department to purchase a 2018 Ford Explorer Unit # F18-01 and a 2017 Ford Explorer Unit #F17-54 from Henderson County.
8. Consider and Take Action on an Interlocal Agreement with LaPoynor ISD for the Crimes Against Children's Task Force.
9. PUBLIC HEARING 9:10 am: To set a speed limit of 30 mph on County Road 3412, located in Precinct 4.
10. Consider and Take Action on a request to set a speed limit of 30 mph on County Road 3412, located in Precinct 4.
11. Consider and Take Action on the contract with Level 5 Architecture for design services for the ARPA Civic Building project.
12. Consider and Take Action on Advertisement for Competitive Bids for the Henderson County Civic Building.
13. Consider and Take Action on agreement with Spindlemedia, Inc. for Tax Collection Software and Implementation services.
14. Receive Financial Reports.
15. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
16. Consider and Take Action on submitted Contracts.
17. Consider and Take Action on request for Right-of-Way permits.
18. Consider and Take Action on submitted Budget Amendments.
19. Consider and Take Action on payment of Bills.
20. Consider and Take Action on submitted Plats.
21. Open and Consider Bids.
22. 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 **23rd day of February, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 23rd day of February, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
