

**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 5th day of March, 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 27, 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 Take Action on Contract Amendment with KSA for Engineering Services for ARPA Water Supply Project.
4. Consider and Take Action on Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award # IA-0000000283.
5. Consider and Take Action to reappoint Thomas Faulk III, to the Hospital Authority Board Place 3, for a three-year term ending December 31, 2026.
6. Consider and Take Action to appoint a new member, Stacey Norman, to the Hospital Authority Board Place 1, for a three-year term ending December 31, 2026.
7. Consider and Take Action to appoint a new member, Jesse Richardson, to the Hospital Authority Board Place 9, for a term ending December 31, 2025.
8. Receive Financial Reports.
9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
10. Consider and Take Action on submitted Contracts.
11. Consider and Take Action on request for Right-of-Way permits.
12. Consider and Take Action on submitted Budget Amendments.
13. Consider and Take Action on payment of Bills.
14. Consider and Take Action on submitted Plats.
15. Open and Consider Bids.
16. 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 **1st day of March, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 1st day of March, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
