

**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 12th 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 March 05, 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 presentation by Perdue Brandon Fielder Collins & Mott LLP for Delinquent Court Fines of the Justice of the Peace Courts.
4. Consider and Take Action on relocation of the activity site of the Master Gardner Association, located at the Regional Fair Park.
5. Consider and Take Action on Interlocal Agreements between Henderson County and the following entities for the conduction of May 4, 2024 elections.
City of Seven Points City of Mabank City of Brownsboro City of Chandler Gun Barrel City City of Athens
Athens ISD Mabank ISD Kemp ISD Trinity Valley Community College
6. Consider and Take Action on Grant Agreement for the Rural Prosecutor's Office Salary Assistance Grant Award # IA-0000000285 for County Attorney's Office.
7. Consider and Take Action on an Interlocal Agreement between Henderson County and Malakoff ISD for "Labor and Equipment Use" to overlay approximately 1000 feet of roadway for Malakoff High School, located in Precinct 1.
8. Consider and Take Action to accept Shady Trail into the Henderson County Precinct #2 Annual Road Maintenance program.
9. Consider and Take Action on the Release and Indemnification Agreement for Henderson County Adopt a Road Program.
10. Consider and Take Action on applications for Henderson County Adopt a Road Program from Loden Farms CR 41511, Lawson Family CR 4319 and Huckabee Family CR 4201, located in Precinct 4.
11. Consider and Take Action to set a public hearing on the request of posting a 30 MPH speed limit on County Roads 3413, 4101 and 41514, located in Precinct 4.
12. Consider and Take Action to reappoint Julie Smith to the Henderson County Hospital Authority Board Place 2, for a (3) three-year term ending December 31, 2026.
13. Receive Financial Reports.
14. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
15. Consider and Take Action on submitted Contracts.
16. Consider and Take Action on request for Right-of-Way permits.
17. Consider and Take Action on submitted Budget Amendments.
18. Consider and Take Action on payment of Bills.
19. Consider and Take Action on submitted Plats.
20. Open and Consider Bids.
21. 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 **8th 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 8th day of March, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas