

**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 26th 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 previous meeting of the Commissioners Court held on March 19, 2024.
2. Consider and Take Action on a Special Road Use Indemnity Agreement and Permit from Tanzanite Energy Storage L.L.C, for County Roads 3718 & 3720, located in Precinct 3.
3. Consider and Take Action to on the resignation of Ken Bond and appointment of Michelle Stephenson to the Emergency Service District #11, with a term ending December 31, 2024.
4. Consider and Take Action to appoint Tres Winn to the Emergency Service District #11 with a term ending December 31, 2025.
5. Consider and Take Action to on applications for Henderson County Adopt a Road Program from People Who Care on the West end of CR 4325 and the South end of CR 4330, located in Precinct 4.
6. Receive Financial Reports.
7. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
8. Consider and Take Action on submitted Contracts.
9. Consider and Take Action on request for Right-of-Way permits.
10. Consider and Take Action on submitted Budget Amendments.
11. Consider and Take Action on payment of Bills.
12. Consider and Take Action on submitted Plats.
13. Open and Consider Bids.
14. 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 **22nd 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 22nd day of March, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
