

**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 16th day of April, 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 April 9, 2024.
2. Consider and Take Action to proclaim April 21, 2024 as San Jacinto Day in Henderson County.
3. Consider and Take Action on amendment to the Resolution for Rife Resistant Body Armor Grant Program FY2025.
4. Consider and Take Action on a request to spend up to \$2,000 for a computer and scanner for the new position in Justice of the Peace Precinct 2, from the JP Technology fund.
5. Consider and Take Action on a request to spend up to \$500 from the JP Technology fund for equipment for Justice of the Peace Precinct 3.
6. Consider and Take Action to re-appoint Ann Marie Monk as Henderson County's Representative on the Northeast Health Care Provider Participation (HCPP) District, for a two-year term, expiring on April 30, 2026.
7. PUBLIC HEARING: 9:15AM for a proposed partial closing of County Road 2803S and County Road 2805, located in Precinct 2.
8. Consider and Take Action on a proposed partial closing of County Road 2803S and County Road 2805, located in Precinct 2.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. 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 **12th day of April, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 12th day of April, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
