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 30th 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 23, 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 an Interlocal Agreement for labor and equipment use with the City of Log Cabin, located in Precinct 1.
- 4. Consider and Take Action on an Interlocal Agreement for labor and equipment use with the City of Seven Points for portions of Veterans Lane and Arnold Hills Road, located in Precinct 1.
- 5. Consider and Take Action on transfer of a 2015 Chevy Truck from Fire Marshal to Road and Bridge Precinct 2.
- 6. Consider and Take Action on transfer of a 2010 Ford F-150 from Road and Bridge Precinct 2 to Maintenance Department.
- 7. Consider and Take Action to accept resignation of Donna Ward from the Board of Commissioners for Emergency Service District #10, located in Precinct 2.
- 8. Consider and Take Action to appoint Thomas Smith to fill Donna Ward's position for the Board of Commissioners for Emergency Service District #10 for a term ending December 31, 2025.
- 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 **26**th **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 26th day of April, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas