

**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 11th day of June, 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 June 4, 2024.
2. Consider and Take Action on Minutes from special meeting of the Commissioners Court held on May 31, 2024.
3. Consider and Take Action on a proclamation declaring June 14, 2024 Flag Day in Henderson County.
4. Consider and Take Action on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.
5. Consider and Take Action on Order of Election for November 5, 2024 General Election for County Officers.
6. Consider and Take Action on an application to apply for the FY24 SCAAP Grant.
7. Consider and Take Action on a Special Road Use Permit for Esco Oil Operating Company, LLC. For County Road 1307, located in Precinct 1.
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. Convene into Executive Session pursuant to Section 551.072 of the Texas Local Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
18. 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 **7th day of June, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 7th day of June, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
