

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 30<sup>th</sup>, 2024 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the minutes from the previously held meeting of Commissioner's Court on April 23<sup>rd</sup>, 2024. Motion carries 4 to 0. Comm. Tuley abstains.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve a request for a refund in the amount of \$27,944.87 for overpayment of taxes from the Henderson County Tx Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a one (1) year Interlocal Agreement with \$5,000.00 labor and equipment use with the City of Log Cabin, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a one (1) year Interlocal Agreement with \$5,000.00 labor and equipment use with the City of Seven Points, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the transfer of a 2015 Chevy Truck from the Fire Marshal to Road and Bridge in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the transfer of a 2010 Ford F-150 from Road and Bridge Precinct #2 to the Maintenance Department. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting the resignation of Donna Ward from the Board of Commissioners for Emergency Service District #10, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve appointing Thomas Smith to fill Donna Ward's position for the Board of Commissioners for Emergency Service District #10 for a term ending December 31<sup>st</sup>, 2025. Voted unanimously by the court.

There were no financial reports submitted.

There were no payroll distributions or account cash sheets submitted.

There were no contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the right-of-way from East Cedar Creek FWSD to replace a 2" water main at 141 Arrowhead Way, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$377,853.58. Voted unanimously by the court.


Deer Meadows Lots 1 -5, located in Precinct #1, tabled until next Commissioner's Court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the re-plat of Lots 312 and 313, creating Lot 312 – R, in Water's Edge Ranch, Phase 3, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the invitation for bids for road materials and haul and transport. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:24 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**