

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

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

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:01 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to table the minutes of July 2nd, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a donation of spoil road materials from Brownsboro ISD. Voted unanimously by the court.

Financial Reports were received from County and District Clerks and County and District Courts.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve a Right-of-Way permit for East Cedar Creek FWSD to repair a 2" sewer main within the Right-of-Way at 113 Camelot, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way permit for Leagueville WSC for three (3) bores on CR 3606, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way permit for Oncor Electric to install a UG 1000 kcmil Cu feeder exit 6" conduit from the new feeder breaker to the terminal pole across the road, installing 7950OH AAC conductor from terminal pole to connect to the existing feeder, removing (1) NOVA recloser and removing existing OH feeder from Murchison substation in Henderson County, TX, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$229,449.04. Voted unanimously by the court.

Mike Denninghoff wasn't able to get the bond issued for the Lake Towns at Lake Palestine plat in two days, so we have scheduled the sale of the property for July 13th, 2024. The conditions of the pre-sale are that the proposed subdivision and the conditions are subject to change. Steve Freeman is the surveyor of record for the project.

Motion made by Comm. Richardson and seconded by Comm. Spivey to table the final plat for Lake Towns at Lake Palestine, located in Precinct #4, until July 30th, 2024. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:22 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in blue ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney