

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 13<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. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting of Commissioner Court held on August 6<sup>th</sup>, 2024. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a two (2) year Interlocal Agreement for labor and equipment use between Henderson County and the City of Trinidad, located in Precinct #1, giving Comm. Spivey authorization to sign. 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. Spivey and seconded by Comm. Tuley to approve the request for a Right-of-Way Agreement with Lake Shore to place a two (2) inch water and a two (2) inch sewer with the Right-of-Way at 218 Harris going South approximately 200 feet, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

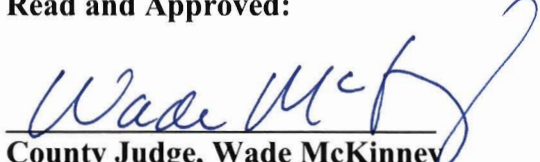
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$514,423.16. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Final Re-Plat – Clearwater Bay Block 7, Section 3 Lot 3, 4, 5 and part of Lot 6 creating Lots 3-R, 4-R and 5-R, located in Precinct #1, filing purposes only. Voted unanimously by the court.

There was no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:08 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney