

**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 10th day of September, 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 the previous meeting of the Commissioners Court held on September 3, 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 the 2025 Texas Indigent Defense Commission Formula Grant Award.
4. Consider and Take Action on the award for the Body-Worn Camera Program from the Office of the Governor.
5. PUBLIC HEARING at 9:05am: To discuss the 2025 County Budget for Henderson County.
6. PUBLIC HEARING at 9:10am: To discuss the Proposed 2024 Tax Rate for the 2025 Henderson County Budget.
7. Consider and Take Action to adopt the Preservation and Restoration Records Plans for the County and District Clerks for the 2025 Budget.
8. Consider and Take Action to adopt the 2025 County Budget for Henderson County.
9. Consider and Take Action to adopt the 2024 Tax Rate for the 2025 Henderson County Budget.
10. Consider and Take Action on reclassifying \$2,000,000 of undesignated fund balance to a committed fund balance for the purpose of future detention facility construction.
11. Consider and Take Action on Interlocal Agreements between Henderson County and the following entities for the conducting of November 5, 2024 Elections:
Malakoff ISD, City of Tool, Brownsboro ISD, City of Trinidad, LaPoynor ISD, Moore Station.
12. Consider and Take Action on a Notice of General Election for November 5, 2024.
13. Consider and Take Action on Republican and Democratic parties Election Judges, Alternate Judges and Board Members list for 2024.
14. Consider and Take Action on request from the Oakwood Police Department to purchase a 2018 Ford Explorer Vin # 1FM5K8AR6JGB68922 from the Henderson County Sheriff's Office.
15. Consider and Take Action to award the ARPA Senior Building/Agrilife Extension Construction Contractor Bid.
16. Receive Financial Reports.
17. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
18. Consider and Take Action on submitted Contracts.
19. Consider and Take Action on request for Right-of-Way permits.
20. Consider and Take Action on submitted Budget Amendments.
21. Consider and Take Action on payment of Bills.
22. Consider and Take Action on submitted Plats.
23. Open and Consider Bids.
24. 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 **6th day of September, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of September, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas