

**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 17th 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 10, 2024.
2. Consider and Take Action on a Proclamation declaring Henderson County a Purple Heart County.
3. Consider and Take Action to extend the current contract with VOTEC for election and voter registration software and support services for the Henderson County Elections and Voter Registration Department.
4. Consider and Take Action on a request to spend funds from the vending machine reserve to purchase employee holiday gifts.
5. Consider and Take Action on FY2025 Regional Interlocal Agreement with the Andrews Center Behavioral Health Care System.
6. Consider and Take Action on Invoice from East Texas Mortuary Service for hold on body ordered by Justice of the Peace Precinct 4.
7. Consider and Take Action on Task Order with Velvin & Weeks Engineering for Topo and Site Plan for Trinity River Slope Repair.
8. Consider and Take Action on matters related to Lease Agreement of the Caney City boat ramp.
9. Receive Financial Reports.
10. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
11. Consider and Take Action on submitted Contracts.
12. Consider and Take Action on request for Right-of-Way permits.
13. Consider and Take Action on submitted Budget Amendments.
14. Consider and Take Action on payment of Bills.
15. Consider and Take Action on submitted Plats.
16. Open and Consider Bids.
17. 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 **13th 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 13th day of September, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
