

**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 12th day of November, 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 of previous meeting of Commissioners Court held on November 5, 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 enrolling County Employees into the Texas Association of Counties (TAC) Annual Cybersecurity Training Course 2024-2025 in accordance with Texas Govt. Code 2054.5191.
4. Consider and Take Action on a Lease Agreement between the City of Seven Points and Henderson County.
5. Consider and Take Action to approve contract for ARPA Water System Generators to Duplichain Contractors in the amount of \$3,217,000.
6. Consider and Take Action to approve Duplichain Contract Change Order No. 1.
7. Receive Financial Reports.
8. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
9. Consider and Take Action on submitted Contracts.
10. Consider and Take Action on request for Right-of-Way permits.
11. Consider and Take Action on submitted Budget Amendments.
12. Consider and Take Action on payment of Bills.
13. Consider and Take Action on submitted Plats.
14. Open and Consider Bids.
15. 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 **8th day of November, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 8th day of November, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
