

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 15th, 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 @ 9:02 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 October 8th, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a Resolution for the FY2025 Indigent Defense Grant Program. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve appointing Allen Anderson to the Emergency Service District #4, located in Precinct #1, term expiring December 31st, 2025. Voted unanimously by the court.

There were no financial reports submitted.

There was no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve four (4) Xerox leases, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve Spectrum-Charter to place a 35' directional bore within the Right-of-Way at 8237 CR 3823, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Budget Amendments. Voted unanimously by the court.

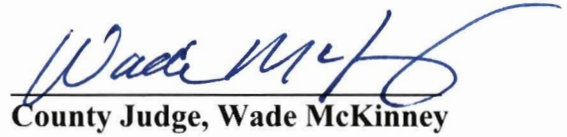
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$435,875.72. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the re-plat of Lot 323R in Water's Edge Ranch, Phase 3, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There was no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:11 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