

**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 19th 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 12, 2024.
2. Consider and Take Action to canvass the votes from the November 5, 2025 General Election.
3. Consider and Take Action on a Resolution of Support related to the City of Athens.
4. Consider and Take Action to enter into Memorandum of Understanding with the City of Athens for the Water Department Donation (ARPA).
5. Consider and Take Action to Approve Amendment No. 1 to the Level 5 Contract - Senior/AgriLife Building Architectural Services (ARPA).
6. Consider and Take Action on the award for the Rifle-Resistant Body Armor Grant Program, FY2025 from the Office of the Governor.
7. Consider and Take Action on a request for reimbursement of hotel expenses from AgriLife Extension Service Agent regarding the NAE4-HYDP Conference.
8. Consider and Take Action on an Interlocal Cooperation Agreement contract for labor and equipment use between the City of Moore Station and Henderson County, ending December 31, 2026.
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. Convene into Executive Session pursuant to the Texas Government Code, Sec. 551.071 in Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Henderson, Texas v. Purdue Pharma L.P. et al, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas removed to MDL 2804, N.D. OH.
18. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
19. 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 **15th 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 15th day of November, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
