## 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 26<sup>th</sup> 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 19, 2024.
- 2. Consider and Take Action on Communications Facility License Agreement for the JCC1 Communications Tower, with Tarrant Regional Water District.
- 3. Consider and Take Action on an Interlocal Agreement with Malakoff ISD and Henderson County for the Crimes Against Children Task Force.
- 4. Consider and Take Action on an Interlocal Agreement with Cross Roads ISD and Henderson County for the School Resource Deputy Program.
- 5. Consider and Take Action on Change Order #1 for SCI Construction for AgriLife and Senior Citizens Building (ARPA).
- 6. Consider and Take Action to purchase a Cell on Wheels System (COWS) for Emergency Communication Operations (ARPA).
- 7. Consider and Take Action on Dashcam System purchase using DIR-TSO-4101 for Sheriff's Office (ARPA).
- 8. Receive Financial Reports.
- 9. Consider and Take Action on Payroll Distributions and Accounts Cash Sheet.
- 10. Consider and Take Action on submitted Contracts.
- 11. Consider and Take Action on request for Right-of-Way permits.
- 12. Consider and Take Action on submitted Budget Amendments.
- 13. Consider and Take Action on payment of Bills.
- 14. Consider and Take Action on submitted Plats.
- 15. Open and Consider Bids.
- 16. Convene into Executive Session pursuant to the Texas Government Code, 5513074 to deliberate and discuss job applications and candidates for the positions of Henderson County Fire Marshal and Precinct 2 Justice of the Peace.
- 17. Reconvene into Open Session: Consider and Take Action on matters discussed in Executive Session.
- 18. 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 **22**<sup>nd</sup> **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 22<sup>nd</sup> day of November, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas