

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 1<sup>st</sup>, 2025 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

There were no citizens' comments.

Judge McKinney called the meeting to order @ 9:01 A.M.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting of Commissioner Court held on June 24<sup>th</sup>, 2025. Voted unanimously by the court.

Kenneth Strawn assistant County Attorney discussed the notification of an **Election Order pursuant to Section 775.0751(c-1) (2) of the Texas Health and Safety Code** for informational purposes only from the Emergency Services District #3 proposing the Adoption and Imposition of a 2% Sales and Use Tax with their District and there is no action to be taken.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Henderson County 9-1-1 Communication District's Statement of Income and Expense Report for FY from May 1<sup>st</sup>, 2024 to April 30<sup>th</sup>, 2025. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve appointing Ashley Mills to the Henderson County 9-1-1 Communication Board of Directors with the term ending April 30<sup>th</sup>, 2027. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Ways submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2025** in the amount of \$564,304.15. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:18 A.M. Voted unanimously by the court.

**Read and Approved:**

  
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**County Judge, Wade McKinney**