

March 12, 2026

**TENTATIVE AGENDA OF THE REGULAR MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF HENDERSON, THURSDAY, MARCH 12, 2026 AT 7:00 P.M. IN THE COUNCIL CHAMBER OF THE HENDERSON CITY HALL.**

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**CALL TO ORDER**

Roll Call

Invocation and Pledge to the Flag.

A. Minutes.

B. Accounts.

C. Delegations (if any):

1. Project Graduation

D. Discuss and consider bids received on the Hwy 45 N (Magic Valley) DRA Water Line Project.

E. Discuss and consider adoption of a Resolution pertaining to the CDBG – Sewer Inflow & Infiltration Project application.

F. Discuss and consider hiring a consultant to handle the FEMA/TEMA application for reimbursement of expenses related to Winter Storm Fern.

G. Consider the purchase of a replacement motor and pump for the Fire Department Brush Truck skid unit.

H. Consider adoption of a cyber security policy.

I. Approve repairs made to a garbage truck.

J. Any other business.

Reminder of Budget Meetings on Thursday, March 19<sup>th</sup> and Tuesday, March 24<sup>th</sup>. Both meeting at 5:30 PM at City Hall, Conference Room #3.

**ADJOURNMENT**

**THE HENDERSON BEER BOARD WILL MEET IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING TO CONSIDER THE FOLLOWING BUSINESS:**

1. Consider an Application for a Beer Permit for Retail Package Beer Sales from CGS Stores LLC, DBA: Casey's #4579 at 185 US Hwy 45 South. Henderson, TN.
2. Any other Business.

**Other Reports:**

1. Citywide Funds Report.
2. City Budget Report.
3. Utility Budget Report with P & L Summary Coversheet.
4. Utility Service Call Log.
5. Police Report.
6. Fire Report.
7. Other Information.