



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 AUG 17 P 2:36

HILL COUNTY COMMISSIONER COURT
JUSTIN W. LEWIS
County Judge

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA
Tuesday, August 21, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 21st day of August, 2018, at 8:30 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

- I. CALL TO ORDER – Judge Lewis
- II. COURT ORDERS
 - 1. Discuss and/or approve Accounts Payable Invoices for August 21, 2018.
 - 2. Discuss and/or approve Bonds.
 - 3. Discuss and/or approve donation received from The Ranches at Bobcat Ridge, LLC.
 - 4. Discus and/or approve certification of revenues.
 - 5. Discuss and/or approve budget amendments.
 - 6. Discuss and/or approve Appriss Safety – Vine Service Agreement.
 - 7. Discuss and/or action to declare property as surplus for Hill County Commissioner Precinct No. 2.
 - 8. Discuss and/or action on sale of surplus property.
 - 9. Pursuant to Texas Government Code Chapter 551.107 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding consultation with attorney about pending or contemplated litigation. *NO ACTION*
 - 10. Reconvene regular meeting to discuss and/or approve any action needed as a result of Executive Session. *NO ACTION*
 - 11. Discuss and/or action on setting Elected Officials Salaries for FY 2019.
 - 12. First Public Hearing on proposed tax rate.
 - 13. Discuss and/or action on Budget Workshop.
- III. ADJOURN.

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Dated this 17th day of August, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Garcia
COUNTY JUDGE, HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 17th day of August, 2018, at 2:36 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 17th day of August, 2018.

Nicole Tanner by Madison Tyle
Nicole Tanner, County Clerk
Hill County, Texas

