



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2018 DEC 27 P 3:15

## 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

**Monday, December 31, 2018**

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 31<sup>st</sup> day of December, 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 Hill County Quarterly Investment Report.
  2. Discuss and/or approve Certification of Revenue.
  3. Discuss and/or approve Budget Amendments.
  4. Discuss and/or take action on Encumbrances against FY 2018.
  5. Discuss and/or approve Credit Application for Tubes N' Hoses of Waco.
  6. Discuss and/or approve Request for Proposals to maintain the County owned web site, [www.texasgetawayvacation.com](http://www.texasgetawayvacation.com).
  7. Discuss and/or approve Certificate of Participation for Krystal Hightower, Brenna Karlik and Diane Ambriz.
  8. Discuss and/or approve Bonds.
  9. Discuss and/or approve Accounts Payable Invoices for December 31, 2018.
  10. Discuss and/or approve payroll.
  11. Discuss and/or action regarding wage and/or position changes.
- III. ADJOURN.

Dated this 27<sup>th</sup> day of December, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by: Paula Laveria  
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 27<sup>th</sup> day of December, 2018, at 3:15 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 27<sup>th</sup> day of December, 2018.

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





