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NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2019 JAN 11 A 11:39

## 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, January, 2019

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 15<sup>th</sup> day of January, 2019, 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 to reappoint Emergency Service District No. 1 Board Members Clarence Pressley, Clarence Janek and Kenneth Goins.
  2. Discuss and/or approve to reappoint Emergency Service District No. 2 Board Members Tad Duncan and Bob Stahl.
  3. Discuss and/or approve Lease Agreement with John Deere Financial for Hill County Commissioner Precinct No. 1.
  4. Discuss and/or approve changes to 457(b) Nationwide's Guaranteed Minimum Interest Rate Change. ~~TAKE~~ NO ACTION
  5. Discuss and/or approve Bonds.
  6. Discuss and/or approve Interlocal Agreement between the City of Bynum and Hill County. NO ACTION
  7. Observe and/or record Hill County Child Protective Service Treasurer's Report.
  8. Observe and/or record an Order Appointing Susan Swilling as Hill County Auditor.
  9. Discuss and/or approve Accounts Payable Invoices for January 15, 2019.
  10. Discuss and/or approve Employee Wage/Status Changes.
  11. Discuss and/or approve Payroll for January 18, 2019.
- III. ADJOURN.

Dated this 11<sup>th</sup> day of January, 2019.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

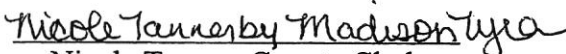
BY:

  
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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 11<sup>th</sup> day of January, 2019, at 11:39am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 11<sup>th</sup> day of January, 2019.

  
Nicole Tanner, County Clerk  
Hill County, Texas





