On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for September 5, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 252)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve engagement letter to Beyer and Company for FY2019 Audit. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 253)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve engagement letter to Danzinger & Markhoff, LLP for GASB #75 Actuarial Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 260)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a request for advance funding from FEMA for qualifying Precinct #1 projects. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve General Fund Advancement of Working Capital to Precinct #1 in the amount of \$200,000.00 pending reimbursement from FEMA. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a withdrawal for reimbursement of Administrative cost on EWP projects for \$2,807.48. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendment for the County Tax Assessor's office for contract services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 263)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve amendment to master contract with Burns Architecture, LLC and authorize Burns Architecture to proceed with Covington Street Annex project. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 264)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Third Amended and Restated Tax Abatement Guidelines of Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 266)

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 24, 2019.

ANDREW MONTGOMERY PREC #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC, #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NIEOLE TANNER

COUNTY JUDGE JUSTIN LEWIS