

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I JUSTIN LEWIS, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON November 24, 2020.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on November 24, 2020.

2. SUBJECT MATTER OF DELIBERATION
 - A. Pursuant to Sec. 551.087 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Economic Development Negotiations.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:00 A.M. November 24, 2020.



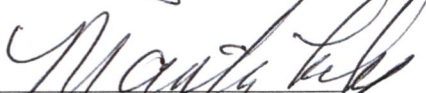
ANDREW MONTGOMERY, PREC. #1



LARRY CRUMPTON, PREC. #2



SCOTTY HAWKINS, PREC. #3



MARTIN LAKE, PREC. #4

Attest 

NICOLE TANNER, COUNTY CLERK



COUNTY JUDGE JUSTIN LEWIS

000

ADDITIONAL EMPLOYEE WAGES/STATUS CHANGES COURT ORDER #2020-9783

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve additional Employee Wage/Status Changes brought forward by the County Treasurer. Judge Lewis and Commissioners voting "Aye".

000

Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into executive session regarding economic development. Judge Lewis and Commissioners voting "Aye".

000

November 24, 2020 - 9:00 A.M.- Commissioners Court in session- Commissioners present. Larry Crumpton was absent.

000

TAX INCREMENT REINVESTMENT ZONE #1 COURT ORDER #2020-9784

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the County's participation in a Tax Increment Reinvestment Zone #1 in the City of Hillsboro at a 25% increment rate. Judge Lewis and Commissioners voting "Aye".

000

BOARD OF DIRECTORS COURT ORDER #2020-9785

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to appoint County Attorney and Commissioner Martin Lake to serve on the Tax Increment Reinvestment Zone #1 Board of Directors in the City of Hillsboro. Judge Lewis and Commissioners voting "Aye".

000

ADJOURNMENT ORDERED COURT ORDER #2020-9786

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 8, 2020.

Andrew Montgomery Larry Crumpton Scotty Hawkins
ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

Martin Lake Nicole Tanner Justin Lewis
MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS