LET IT BE KNOWN there was an Open Forum- No public comments.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve consent agenda as follows: Minutes from April 22, 2025, invoices for April 29, and May 6 and 13, 2025, payroll for May 2, 2025, monthly report for revenue and disbursements. Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 4)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 17)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve certification of revenues for the following departments: Hill County Sheriff's Department for TAC reimbursements, Hill County Precinct #1 Road and Bridge for donations, Hill County Precinct #2 road and bridge for Precincts from Kaddatz Auction and Hill County Precinct #3 road and bridge for proceeds from Kaddatz Auction. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 19)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments as follows: Sheriff's office for TAC Insurance on repairs, Road and Bridge #1 for donations, Precinct #1 Road and Bridge for sale of fixed assets from Kaddatz Auction, Road and Bridge #3 for sale of fixed assets from Kaddatz Auction, Auditors office for contract services and Commissioner Precinct #2 for a line item transfer. County Judge Shane Brassell and all voting "Aye". (See Volume Z-61, Page 23)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County GASB #75 valuation FY September 30, 2024. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 29)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill Count CPS Board Treasurer's Report for April 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 47)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve selling fireworks for Memorial Day Holiday. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 48)

LET IT BE KNOWN a public hearing was held concerning a "No Through Truck" traffic sign on HCR 2134.

Public hearing closed at 8:55 A.M.

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a "No Through Truck" traffic sign on HCR 2134. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 50)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve a Service Agreement between Hill County and
SylogistGov,Inc. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume
Z-61, Page 51)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Tehuacana Creek Watershed Supplement Watershed Plan Agreement No.VIII. County Judge Shane Brassell and all Commissioners voting "Aye" (See Volume Z-61, Page.56)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve appointing Kim Stevens as Director of the Heart of Texas Housing Finance Corporation. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 67)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve renewing the MOU with TXDPS regarding the Texas Statewide Incorperability Channel Plan. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 71)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve action on contract between Hill County and Hill County Emergency Services District #1 for radio services. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve action on contract for TLDXP (Transunion) for the Constables all Precincts. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 126)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve action on Hotel Rates over \$214.00 for County Court at
Law Conference. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to to approve the 2025 Investment Policy. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 130)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to to approve the TCDRS Rates for 2026. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 145)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to to approve the Monthly Bank Balance Report for April 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 150)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to to approve for requesting proposals for ANCO to go out for bids on Group Dental, Vision, Basic Life and AD&D, Voluntary Life and AD&D, Short Term Disability, Long Term Disability, Critical Illness, Accident, Cancer, Hospital Indemnity, Emergency Transportation, Whole Life, MERP, Premium Savor, Tele Med, Cobra Insurance Program for October 1, 2025 to September 30, 2026. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 152)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to to approve action on Mileage Reimbursement Policy and

Procedures. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 153)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to table item #26 concerning GOVOS for Hotel Motel Occupancy Tax. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Real Estate Contract to purchase Situs 10112490 from Brendon Thomas. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Final Plat for CZIRR Funding Group Subdivision. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for Hill County Ranch Estates. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to extend GOVOS contract for one month. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 154)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for Coble Estates. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on Civil Rights Policy, Admin Contract, Tribal Letters and for the County Judge to sign any future related documents concerning Post Oak SUD Project provided there are no substantial changes to the content. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 163)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to set a public hearing to close Bob White Drive between Susan Drive and Via Vincent on June 10, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 177)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing to install traffic control devices for 35 MPH Speed Limit on HCR 1258 on June 10, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 178)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing to install traffic control devices for 35 MPH Speed Limit on HCR 1300 on June 10, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 179)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to declare end of life computer monitors, printers and other miscellaneous equipment as salvage surplus for the Hill County IT Department. County Judge Shane Brassell and all Commissioners voting "Aye". (See Vol. Z-61, Page 180)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve write off of obsolete software and replace air conditioner unit. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. County Judge Shane Brassell and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKÉ, PRÉC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE SHANE BRASSELL