HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_SHANE BRASSELL____, 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 OCTOBER 14, 2025.

1. The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on OCTOBER 14, 2025.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.072 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session for deliberation regarding the purchase of real property,
- 3. The executive session ended with the following announcement by the presiding Officer: "This executive session ended at 9:48 A.M. OCTOBER 14, 2025.

COMB, PREC. #1 Y HAWKINS, PREC. #3 MARTIN LAKE, PREC. #4 COUNTY JUDGE SHANE BRASSELL

Attest

NICOLE TANNER, COUNTY CLERK

LET IT BE KNOWN there was an Open Forum- Greg Brown-ESD #1 updating court on an open records request concerning the ESD #1 Audit.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Shane Brassell and all Commissioners voting "Aye". (See Folder)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for September 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 5)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Right of Disposal of Non-Working or obsolete inventory under \$500.00. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 7)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly bank balance report for September 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 9)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Irrevocable Standy Letter of Credit for Hubbard Wind II, LLC. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 11)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Service Legal Agreement between Hill County and Daily Wells Communications. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 18)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Agreement between the Hill County Clerk and Fidler Technology for the purchase of the Property Fraud Alert Program. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 32)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Release of Claims Form Signatures required by the U.S. Army Corps of Engineers. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 40)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the payment of \$6,000.00 to the City of Hillsboro for lights for the square. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 43)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Trade-In of the Emergency Management Coordinators 2018 Suburban to Hillsboro Ford. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 44)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve purchase of a 2025 Ford F-150 from Hillsboro Ford for the Emergency Management Coordinator. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 45)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve purchase of a Broce RCT 350 Broom for Hill County Commissioner Precinct #1. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 46)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve purchase of Bomag BW120SL 48' Dual Drum Roller for Hill County Commissioner Precinct #1. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 49)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve Burn Ban effective and enforceable for thirty days providing an exception to WISD Homecoming fire. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 52)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to declare TAG#00009599-Fellows Powershed 225ciserial #CRC38250 as salvage. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 56)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to dispose of TAG#00009599-Fellows Powershed 225ciserial #CRC38250. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 58)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve declaring end of life computers, monitors, printers, and other miscellaneous equipment as salvage/surplus for the Hill County Information Technology Department. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 60)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve selling surplus/salvage equipment for the Hill County Information Technology Department with Franks. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 64)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat of Southerly Addition. 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 grant the Hill County Judge the authority to negotiate the purchase of Real Property in Precinct #3, Hill County Texas. County Judge Shane Brassell and all Commissioners voting "Aye". (See Vol. Z-63, Page 67)

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

JIM HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER

COUNTY PUDGE SHANE BRASSELL