

**HILL COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JUNE 30, 2026 – 8:30 AM**

The Commissioner's Court of Hill County, Texas, met this day in special session with the following members present: Shane Brassell, County Judge; Jim Holcomb, County Commissioner, Precinct #1; Larry Crumpton, County Commissioner Precinct #2; County Commissioner Precinct #3 Scotty Hawkins, Martin Lake, County Commissioner, Precinct #4; and Nicole Tanner, County Clerk.

I. County Judge Shane Brassell called the Hill County Commissioners Meeting to order at 8:30 AM.

II. Open Forum was announced and the following people came forward and spoke:
Chris Koch, Olivia Heppner, Linda Polley and Chris Lidster

III. Court Orders:

**1. COUNTY BOND FOR AMY PEAVY
2026-5260**

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a county bond for Amy Peavy, County Auditor.

All Commissioners and Judge voting Aye. **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 42

**2. BUDGET AMENDMENT
2026-5261**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve a budget amendment in the amount of \$18,465 for FM Lateral No. 4 to equipment repairs.

All Commissioners and Judge voting Aye. **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 43

3. WORKSHOP REGARDING HILL COUNTY FIRE MARSHAL'S OFFICE

Workshop regarding the establishment of a Hill County Fire Marshal's Office, including consideration of organizational structure, qualifications, compensation, budgetary requirements, office location, equipment needs, implementation timeline, and associated duties and responsibilities.

4. HILL COUNTY FIRE MARSHAL'S OFFICE (NO ACTION)

On motion by Commissioner _____ and seconded by Commissioner _____, it is hereby ordered to establish the Hill County Fire Marshal's Office, including consideration of organizational structure, qualifications, compensation, budgetary requirements, office location, equipment needs, implementation timeline, and associated duties and responsibilities.

5. AT 9:23 A.M. PURSUANT TO Section 551.071 of the Texas Government Code, the Hill County Commissioners Court will meet in closed/executive session to consult with attorney on current litigation regarding the RCM Hill, LLC Plaintiff v. Hill County, Shane Brassell, Jim Holcomb, Larry Crumpton, United States District Court Western District of Texas Waco Division, Civil Action No. 6:26-CV00340 and revision to the Hill County Major Industrial Development Review Checklist and required submittals.

June 30, 2026 - 9:35 A.M. – Commissioners Court in Session – All Present

**6. ACTION REGARDING LAWSUIT
2026-5262**

On motion by Commissioners Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to settle the lawsuit RCM Hill, LLC, Plaintiff, v. Hill County, Shane Brassell, Jim Holcomb, Larry Crumpton, United States District Court Western District of Texas Waco Division, Civil Action No. 6:26-CV-00340 by paying \$100,000.00 and adopting the revised Hill County Major Industrial Development Review Checklist.

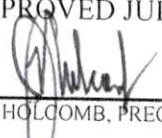
Commissioners and Judge voting Aye. **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 44

VI. ADJOURNMENT
2026-5263

On motion by Commissioner Larry Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn.

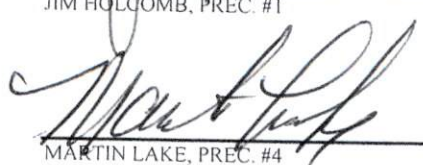
All Commissioners and Judge voting Aye. **MOTION PASSED UNANIMOUSLY**

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 14, 2026.

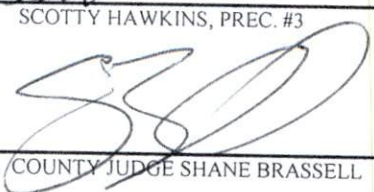

JIM HOLCOMB, PREC. #1


LARRY CRUMPTON, PREC. #2


SCOTTY HAWKINS, PREC. #3


MARTIN LAKE, PREC. #4


COUNTY CLERK NICOLE TANNER


COUNTY JUDGE SHANE BRASSELL