

FILED FOR RECORD

at 3:10 o'clock P M

SEP 05 2024

*Rachel Lamb Herlin*  
County Clerk, Hamilton County, Texas



# Hamilton County

## Notice of Open Meeting

### Commissioner's Court Agenda

In accordance with the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Hamilton County Commissioners' Court is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (254) 386-1290 Please submit your request as far as possible in advance of the meeting date you wish to attend in order that we may accommodate your needs.

### Regular Session

Tuesday, September 10, 2024- 9:00 A.M.

Hamilton County Auxiliary Courtroom

Hamilton County Courthouse Annex

Hamilton, Texas

NOTICE: The Commissioner's Court of Hamilton County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of order indicated. All testimony before the Hamilton County Commissioners Court may be taken under oath pursuant to Sect. 81.030 of the Local Govt. Code.

1. Call to Order and Determination of Quorum
2. Invocation and Pledges
3. Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called upon to address the court in the order which Agenda items are presented for action or discussion.
4. Recess to allow County Clerk to gather Public Participation Forms.
5. Open Public Comments-3 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
6. Open the Public Hearing on the Proposed Budget for FY2024-2025
7. Public Comments on the Proposed Budget FY 2024-2025

POSTED

9/5/2024  
9/5/2024


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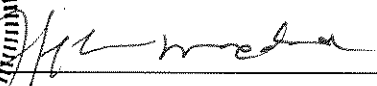
8. Close the Public Hearing on the Proposed Budget for FY 2024-2025
9. Open the Public Hearing on the Proposed Tax Rate for FY 2024-2025
10. Public Comments on the Proposed Tax Rate for FY 2024-2025
11. Close the Public Hearing on the Proposed Tax Rate for FY 2024-2025
12. Record Vote on the Proposed Tax Rate of .4300 for FY 2024-2025
  
13. Budget Adjustments (L.I.T.)
14. Consent Agenda
  - A. Minutes from previous Commissioners Court Meeting-August 13, 2024, August 21, 2024, August 27, 2024, August 29, 2024
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education Tuwana Quigg-Certificate Completing Testing Requirements for Designation as Experience Court Personnel Seminar
  - E. Application(s) for Culvert Installation-Precinct 1 (5)-County Roads 601, 604, 612, 617, 620 and Precinct 4-(1) County Road 604 (In Association with Bahai Pipeline, LLC)
  - F. Building and Use Request-Discuss/Action
  - G. Bonds
  
15. Hamilton County Personnel Update
16. Hamilton County Treasurer's Report
17. Hamilton County Investment Report
18. Hamilton County Facilities Update
19. Communications Update
20. Burn Ban-Ratify Order Terminating Burn Ban
21. Discuss/Action-Bahai Pipeline LLC Project, Pipeline Crossings of County Roads and Access to Project Right-of-Way in Hamilton County, Texas
22. Discuss/Action-Kologik SaaS Solution Renewal Terms, Schedule Products and Pricing
23. Discuss and/or Action-Appoint Central Count Station Members for the November 5, 2024 General Election Texas Election Code 123.001 (b)(1)
24. Discuss and/or Action-Consideration of Alamo Letter Society Plaque
25. Discuss and/or Action-Approve Holidays for 2024-2025
26. Discuss and/or Action-Law Enforcement, Personnel and Budget
27. Discuss and/or Action-May Flooding 2024-Disaster Recovery (FEMA-DR4781) and/or (TDEM) Texas Severe Storms
28. Discuss and/or Action-Allocations Road and Bridge Funds
29. Discuss and/or Action-Allocations Emergency Road and Bridge Funds

- 30. Discuss-Action FY 2024-2025 Budget Workshop
- 31. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced. 551.074 Personnel Matters. 551.0725 Deliberation regarding contract. The agenda may change up to 72 hours before the posted time of the meeting. The agenda will be posted on the web site at [www.co.hamilton.tx.us](http://www.co.hamilton.tx.us).

**Certification**

  
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Signature of Certifying Official  
Name: James Yates  
Title: Hamilton County Judge  
Date: 9-5-2024

Attest:  Rachel Lamb Geeslin  
Name: Rachel Lamb Geeslin  
Title: Hamilton County Clerk  
Date: 9/5/2024  
By:   
\_\_\_\_\_  
Deputy

