



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 JUN 29 P 3:15

HILL COUNTY COMMISSIONER COURT

JUSTIN W. LEWIS

County Judge

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, July 3, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 3rd day of July, 2018, at 8:30 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

- I. CALL TO ORDER – Judge Lewis
- II. COURT ORDERS
 - ✓ 1. Discuss and/or approve monthly report from Fee Offices.
 - ✓ 2. Discuss and/or approve May Bank Balance Report.
 - ✓ 3. Discuss and/or approve Accounts Payable Invoices for July 3, 2018.
 - ✓ 4. Discuss and/or approve Payroll and Employee Wage/Status Changes.
 - ✓ 5. Discuss and/or approve Amendment No. 2 between the Texas State Soil and Water Conservation Board and Hill County.
 - ✓ 6. Discuss and/or approve Payments in Lieu of Taxes Act. *NO Action*
 - ✓ 7. Discuss and/or approve closing a portion of Crawford Street in Hill County Precinct No. 3.
 - ✓ 8. Discuss and/or approve the Hill County Annual Independent Audit/Single Audit for Grants for Fiscal Year 2017.
 - ✓ 9. Discuss and/or action on a resolution regarding a financing agreement for the purpose of procuring a “tractor, shredder and related equipment”.

III. ADJOURN.

Dated this 29th day of June, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: *Justin Lewis by: Paula Swain*
COUNTY JUDGE, HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on

the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 29th day of June, 2018, at 3:15 P.M. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 29th day of June, 2018.

Nicole Tanner by Tara Bassett
Nicole Tanner, County Clerk
Hill County, Texas

