BE IT REMEMBERED that there was begun and holden a Special meeting of the Commissioners Court of Hill County, Texas, May 17, 2022 at 8:30 A. M. The following Commissioners were present: Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. Also, present County Judge Justin Lewis and County Clerk, Nicole Tanner. Judge Lewis opened court and the following business was transacted.

LET IT BE KNOWN there was an Open Forum-Ashley Fuqua- concerning Precinct #1 Commissioner and county roads. Tim Garcia- Thanking the Sheriff's office concerning this weekend and to voice concerns about Precinct #1 county roads and Commissioner.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to canvas the Constitutional Amendment Election from May 7, 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 516)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to give the County Judge the authority to negotiate a contract to sell the Franklin Street Annex. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 519A)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to purchase GOVOS Software for Hotel – Motel Tax Collection.

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 520)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve contract amendment with Nextlink. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 530)

ANDREW MONTGOMERY, PREC. #1 * LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS