LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from November 28, 2023, invoices for November 30, and December 5 and 12, 2023, payroll for December 1, 2023 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 54)

LET IT BE KNOWN a public hearing was held regarding a proposed reinvestment zone No.#14-Gransolar Ten, LLC. This Proposed Reinvestment Zone will encompass roughly 239 acres located in central Hill County within Bynum Independent School District.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing at 8:54 A.M. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve County Reinvestment Zone No. 14 for Gransolar Texas Eleven, LLC, Battery Storage Project. Jim Holcomb voted "Nay" and Judge Lewis and Commissioners voting "Aye". (See Volume Z-57, Page

LET IT BE KNOWN a public hearing was held regarding proposed approval of Tax Abatement Agreement with Gransolar Ten, LLC.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to close public hearing at 9:03 A.M. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Tax Abatement Agreement between Gransolar Ten, LLC and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 62)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve employee wage/status changes. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve monthly bank balance report for November, 2023. Judge
Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 888)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve county bonds for: Kevin Cordell, Terry McElrath, Alexis
Griffin, Jaime Miller, Richard David Holmes, Jr. and Marchel Eubank. Judge Lewis and all
Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve a modular multifunction unit contract (copier) for the
District Judge's Office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57.
Page 90)

COMMUNICATIONS AGREEMENT

COURT ORDER # 2023-3075

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Communications System Agreement between Hill County and Penelope Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-37, Page 107)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contract services for the Hill County Treasurer's Office for training. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 115)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Memorandum of Understanding between Hill County and Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 116)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins Martin Lake, it is hereby ordered to accept \$20,000.00 deposit towards a \$40,000.00 donation to chip seal 1.5 miles of HCR 1414 South at FM 934 from Ben G. Burk, Jr. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve implementing the requirements of SB 1518 Terrorist Offender Registration Program and designating the Hill County Sheriff's Office as the centralized registration authority. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve three Advanced Funding Agreements for voluntary maintenance by a local government (Off System) between the State of Texas and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 130)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve FY2024 Mental Health Counseling Service Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 137)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve estimate and plan for under counter cabinets fort the Driver's License Office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z57, Page 144)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve modifying two RFP's, one for the Cell Block Museum foundation and the roof for the support services building to move the due dates to January 18 at 2:00 P.M. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to authorize the transfer of one 2010 Chevy Tahoe from the Hill County Sheriff's office to the newly created Mt. Calm ISD Police Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page152)

ADJOURNMENT ORDERED

COURT ORDER #2023-3086

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUINE JUSTIN LEWIS