LET IT BE KNOWN there was an Open Forum- Mr. Pribble on Big Jim Road asking for the public hearing.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 818)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Proclomation for National County Government Month April 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 819)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to go out for bids for Liability Insurance. County Judge Shane Brassell and all voting "Aye". (See Volume Z-60, Page 821)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for Commissioner Precinct #2 on road donations. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 838)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments for Commissioner Precinct #2 and FM Lateral Precinct #4. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 840)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve an additional staff member for the Hill County Jail. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 842)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve additional \$10,000.00 to be added to the CASA Budget through a budget amendment. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 845)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing to install traffic control devices for 35 MPH speed limit on HCR 1258 for May 27, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". See Vol. Z-60, Page 846)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing to install traffic control devices for a 35 MPH speed limit sign in HCR 1300. County Judge Shane Brassell and all Commissioners voting "Aye". (See Vol. Z-60, Page 847)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept donations from Russell and Cindy Hackler for \$1500.00, Tyson and Kelly Griffin for \$1500.00, Mike and Sharon Allen for \$1500.00, Nick and Amy Hoffman for \$1500.00, James and Cindy Bellah for \$1500.00, Joshua and Brittany Bellah for \$1500.00, Adam and Chelsea Horton for \$1500.00, Richard and Debra Carner for\$200.00, Calvin and Shelley Turner for \$200.00, Kaden and Laura Hirth for \$250.00 for chip seal work on HCR 1207 in Precinct #1 for a total of \$11,500.00. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 848)

Public hearing to abandon, vacate and close that part of Rabbit Shadow Trail off of FM 1713 to the SBL of Tax Parcel 355153.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to abandon, vacate and close that part of Rabbit Shadow Trail off FM 1713 to the SBL of Tax Parcel 355153. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-60, Page 850)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve extension on a contract for Retail Coach. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. County Judge Shane Brassell and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1 L

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC.#3,

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE SHANE BRASSELL

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_SHANE BRASSELL____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON APRIL 22, 2025.

1. The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on APRIL 22, 2025.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.072 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session for deliberation regarding Economic Development.
- 3. The executive session ended with the following announcement by the presiding Officer: "This executive session ended at 10:33 A.M. APRIL 22, 2025.

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, PREC. #2

MARTHN LAKE, PREC. #4

COUNTY JUDGE SHANE BRASSELL

NICOLE TANNER, COUNTY CLERK