

**HILL COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 14, 2026**

The Commissioner's Court of Hill County, Texas, met this day in regular session with the following members present: Shane Brassell, County Judge; Jim Holcomb, County Commissioner, Precinct #1; Larry Crumpton, County Commissioner Precinct #2; County Commissioner Precinct #3 Scotty Hawkins, Martin Lake, County Commissioner, Precinct #4; and Tara Bassett, Deputy County Clerk. County Clerk Nicole Tanner was absent.

- I. County Judge Shane Brassell called the Hill County Commissioners Meeting to order at 8:30 AM. Michael Nemec led us in prayer.
- II. County Judge Shane Brassell led the Pledge of Allegiance to the U. S Flag and the Texas Flag.
- III. County Judge welcomed visitors and announcements and presentations were held if any.
- IV. Open Forum was announced and the following people came forward and spoke:
John Blaha, Amy Teal, Linda Polley and online speaker Basil Zangare.

CONSENT AGENDA:

2026-5264

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, the following consent agenda items were approved:

Minutes from – June 23, 2026 and June 30, 2026

Invoices from – June 30, July 1, July 7 and July 14, 2026

Payroll for – June 26, 2026 and July 10, 2026

Action on Monthly Report for Revenue and Disbursements for – Not in folder

Observe and/or Record Elected Officials Training Certificates – Rachel Parker, County Treasurer

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 62

V. COURT ORDERS:

1. EMPLOYEE WAGE/STATUS CHANGES

2026-5265

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Employee wage/status changes as follows:
New Hires – Guadalupe Padilla, Precinct #2

Wage Status Changes – Amanda Anderson & Kim Kirby, County Attorney's Office, Jill Hall, County Attorney's Office to District Attorney's Office, Maegan Saylor, Treasurers Office, Kendrick Scott, Jonathan Aucoin, Emberly Sanders, Sheriff's Office.

Separations: Angie Williams, District Attorney's Office, Larry Armstrong, Constable, Precinct #3, Frank Urbanovsky, Precinct #2 and Vanessa Ventura, Sheriff's Office.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 77

2. **LET IT BE KNOWN** a presentation was held by Patillo, Brown & Hill, LLP, regarding the FY 2025 Annual Audit Report for Hill County.

3. FY 2025 ANNUAL AUDIT FOR HILL COUNTY APPRAISAL DISTRICT

2026-5266

On motion made by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record the FY 2025 Annual Audit for the Hill County Appraisal District.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 78

4. **FY 2025 ANNUAL AUDIT FOR ESD #1**
2026-5267
On motion made by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the FY 2025 Annual Audit for the Hill County Emergency Services District #1.
All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 112

5. **RESIGNATION OF JIMMY JOHNSON ESD #1**
2026-5268
On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the resignation of Jimmy Johnson from the Hill County Emergency Services District #1 Board of Directors.
All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 136

6. **APPOINTMENT ESD #1 (TABLED)**
On motion made by Commissioner _____ and seconded by Commissioner _____, it is hereby ordered to approve the appointment of Robert Matthews to the Hill County Emergency Services District #1 Board of Directors.
All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Page

7. **APPOINTMENT ESD #1**
2026-5269
On motion made by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the appointment of Justin Shultz to the Hill County Emergency Services District #1 Board of Directors.
All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 138

8. **COUNTY BONDS**
2026-5270
On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the bond of Karen Cormier, Court Coordinator for the Justice of the Peace, Precinct #3.
All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 139

9. **HEALTHCARE BIDS**
2026-5271
On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Benefits as outlined below:

Type:	Carrier:	Term:
Group Medical	Baylor Scott & White/NonStopHealth	1yr
Dental	Guardian	1yr
Vision	Guardian	1yr
Basic Life & AD&D	Guardian	1yr
Voluntary Life & AD&D	Guardian	1yr
Short Term Disability	Guardian	1yr
Long Term Disability	Guardian	1yr
Critical Illness	Guardian	1yr
Accident	Guardian	1yr
Cancer	Guardian	1yr
Emergency Transportation	Masa	1yr
Whole Life	Texas Rep Life	1yr
Merp		
Premium Saver		
Tele Med		
Cobra Insurance Program	Ameriflex	1yr

This does not include the medical split between employee and employer – this will come back to court at a later date in July/August.
All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
Exhibits can be found in Volume Z-65 Page 140

10. APPOINTMENT TO CPS BOARD**2026-5272**

On motion made by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the appointment of Jennifer Ryan and Susan Popp to the Hill County CPS Board.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 164

11. RESOLUTION FOR THE HILL COUNTY JUVENILE PROBATION**DEPARTMENT****2026-5273**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the revised FY2027 Juvenile Justice and Youth Diversion Grant 2859512 (Truancy Prevention Program) Resolution for the Hill County Juvenile Probation Department.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 165

12. TEXAS ASSOCIATION OF COUNTIES ARTIFICIAL INTELLIGENCE TRAINING PROGRAM**2026-5274**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve action on participation in the Texas Association of Counties (TAC) artificial intelligence training program certified by the Texas Department of Information Resources (DIR), to fulfill the requirements of Texas Government Code 2054.5191.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 167

13. TOWER SITE LEASE AGREEMENT**2026-5275**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve action on Tower Site Lease Agreement between Hill County and AMG Texas ISP, LLC a Texas limited liability company ("Nexlink") to mom-exclusively utilize the Landlord's tower and/or property located at County Road 4265 Hillsboro, Texas 76645.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 171

14. FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT/GRANSOLAR TEXAS TEN, LLC. (TABLED)

On motion made by Commissioner _____ and seconded by Commissioner _____, it is hereby ordered to approve First Amendment to Tax Abatement Agreement between Hill County, Texas and Gransolar Texas Ten, LLC executed on December 12, 2023 pertaining to the development, construction, and operations of a maximum 83.6-megawatt ac solar electric generating system/facility within County Reinvestment Zone #9.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume _____ Page _____

15. REJECT THE FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT/GRANSOLAR TEXAS ELEVEN, LLC.**2026-5276**

On motion made by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to reject the First Amendment to Tax Abatement Agreement between Hill County, Texas and Gransolar Texas Eleven, LLC executed on January 23, 2024 pertaining to the construction and operation of a maximum 135.12-megawatt AC battery energy storage system/facility located within County Reinvestment Zone #14.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 177

16. ADDITIONAL RADIOS FOR HILL COUNTY EMERGENCY MANAGEMENT
2026-5277

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to purchase additional cache radios from Command Communications in the amount of \$18,694.45 for Hill County Emergency Management.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 178

17. JAIL REPAIR FOR KITCHEN DOOR/SHERIFF'S OFFICE
2026-5278

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the use of Vortex (door repair company) to repair doors in the kitchen area of the jail in the amount of \$8032 for the Hill County Sheriff's Office.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 180

18. CONSTABLE PRECINCT #3 RESIGNATION
2026-5279

On motion made by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the resignation of Hill County Constable Precinct #3 Larry Armstrong, effective July 31, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 182

19. APPOINTMENT FOR HILL COUNTY CONSTABLE PRECINCT #3
2026-5280

On motion made by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the appointment of Kyle Cox as Hill County Constable Precinct #3, effective August 1, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 185

20. BUDGET AMENDMENT/JUSTICE OF THE PEACE #2
2026-5281

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a budget amendment to move \$250 from Miscellaneous to Postage to supplement the budgeted amount for postage expenditures due to increased United States Postal Service rates for Justice of the Peace Precinct #2.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 186

21. BUDGET AMENDMENT/COUNTY AUDITOR
2026-5282

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton it is hereby ordered to approve budget amendment to move \$217,499 from Capital Outlay to Contingencies to enable funds to be transferred to the County Auditor Department, Purchased Professional Services and Bonds & Insurance expenditure line items.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 187

22. SET PUBLIC HEARING ON ROAD CLOSURE
2026-5283

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to set a public hearing to discuss the closure of a portion of Harbor Lane and Cedar Patch Lane (formerly known as Comber Lane). Set Hearing for August 11, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 188

23. PUBLIC HEARING ON ROAD CLOSURE

A public hearing was held to discuss the closing of a portion of HCR 1216 between HCR 1216 and HCR 1300. The following members of the public spoke on this topic:
 There were no public comments.

24. CLOSE PUBLIC HEARING**2026-5284**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

25. ROAD CLOSURE APPROVED**2026-5285**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the closing of the portion of HCR 1216 between HCR 1215 and HCR 1300.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 189

26. PRELIMINARY PLAT/FG1 SUBDIVISION PHASE 1**2026-5286**

On motion made by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the preliminary plat for FG1 Subdivision (Phase 1)

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 194

27. FINAL PLAT/HILL COUNTRY RANCH ESTATES**2026-5287**

On motion made by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the final plat of Hill Country Ranch Estates.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 195

28. FINAL PLAT/TREADWELL SCHOOL SUBDIVISION**2026-5288**

On motion made by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the final plat of Treadwell School Subdivision.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

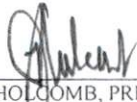
Exhibits can be found in Volume Z-65 Page 196

29. ADJOURNMENT**2026-5289**

On motion made by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn.

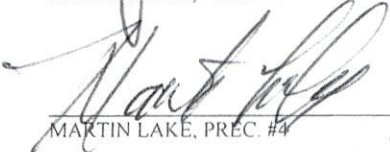
All Commissioners and Judge voting Aye. **MOTION PASSED UNANIMOUSLY**

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 28, 2026.

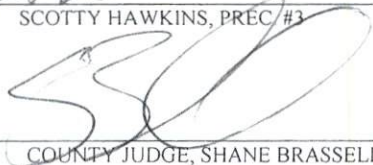

 JIM HOLCOMB, PREC. #1


 LARRY CRUMPTON, PREC. #2


 SCOTTY HAWKINS, PREC. #3


 MARTIN LAKE, PREC. #4


 COUNTY CLERK, NICOLE TANNER


 COUNTY JUDGE, SHANE BRASSELL