



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2017 AUG -3 P 4:42

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, August 8, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 8th day of August, 2017, at 10:00 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. PLEDGE OF ALLEGIANCE – Nicole Tanner, County Clerk
 1. American Flag
 2. Texas Flag: “Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible”
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

1. Action on minutes of July 25th, August 1st and 2nd, 2017
 2. Action on Paid Routine and Recurring Invoices for July 28 and August 8, 2017
 3. Action on Invoices for August 8, 2017
 4. Action on Payroll and Wage Changes for August 18, 2017
 5. Action on Monthly Report for Revenue and Disbursement
 6. Action on Bank Balances for June 2017
 7. Action on Bank Balances for July 2017
- V. COURT ORDERS
1. Discuss and/or approve Bonds.
 2. Discuss and/or approve Certification of Revenues.
 3. Discuss and/or approve Budget Amendments.
 4. Discuss and/or approve Sub-Lease Agreement between Chisholm Trail Park Association and Hill County. *Table*
 5. Discuss and/or approve Copier Machine Lease Agreement for Hill County Court at Law's Office.

- 6. Discuss and/or action on Proposed Elected Official Salaries.
- 7. Discuss and/or action on Proposed Tax Rate.
- 8. Discuss and/or action on Administration Services for Soil Conservation Grant Project.
- 9. Discuss and/or approve re-negotiated Interest Rates from Citizens State Bank.
- 10. Discuss and/or approve IGT transfer.
- 11. Budget Workshop
- 12. Discuss and/or action on Budget Workshop.

VI. ADJOURN.

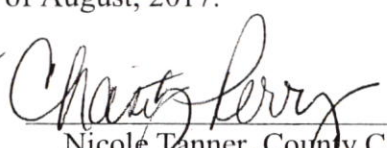
Dated this 3rd day of August, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: 
 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 3rd day of August, 2017, at 4:42 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 3rd day of August, 2017.

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