



HILL COUNTY COMMISSIONER COURT
JUSTIN W. LEWIS
 County Judge

Andrew Montgomery
 Commissioner Precinct 1
Crumpton
 Commissioner Precinct 2

Scotty Hawkins
 Commissioner Precinct 3 **Larry**
Martin Lake
 Commissioner Precinct 4

AGENDA

Tuesday, September 5, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 5th day of September, 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. CONSENT AGENDA:
 1. Action on minutes of August 22 and 29, 2017
 2. Action on Invoices for September 5, 2017
 3. Action on Payroll and Wage Changes for September 5, 2017
- III. COURT ORDERS
 1. Discuss and/or approve Interlocal Agreement between the Heart of Texas Council of Governments and Hill County for E9-1-1 Automatic Location Information Maintenance Services.
 2. Discuss and/or approve bonds.
 3. Discuss and/or action on Hill County Payroll Policy and Procedure.
 4. Discuss and/or approve to adopt Budget for Fiscal Year 2017-2018.
 5. Discuss and/or approve to adopt Tax Rate for Fiscal Year 2017-2018.
- IV. ADJOURN.

Dated this 1st day of September, 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 1st day of September, 2017, at 1:00 p.m. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 1st day of September, 2017.

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

FILED
 NICOLE TANNER, COUNTY CLERK
 HILL COUNTY, TEXAS
 SEP - 1 1:06

