



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, November 14, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 14th day of November, 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 October 24, 30 and November 7, 2017
2. Action on Invoices for November 14, 2017
3. Action on Monthly Report for Revenue and Disbursement
4. Action on Monthly Reports from fee offices

FILED
 NICOLE TANNER, COUNTY CLERK
 HILL COUNTY, TEXAS
 2017 NOV -9 P 4: 17

V. COURT ORDERS

1. Discuss and/or approve Investment Report for quarter ending 09/30/2017. *table*
2. Discuss and/or approve Flood Plain Permit Fee and 911 Sign Fee Combination. *table*
3. Discuss and/or approve to appoint Kent Smith to the Prairie Lands Groundwater Conservation District.
4. Canvass the votes from the Constitutional Amendment Election.
5. Discuss and/or action on Interlocal Agreement between Heart of Texas Council of Governments and Hill County.
6. Discuss and/or approve GeoShack Credit Application. *table*
7. Discuss and/or approve Monthly Bank Balances for September and October, 2017.

8. Discuss and/or action to approve contract with Votec Software.

VI. ADJOURN.

Dated this 9th day of November, 2017.

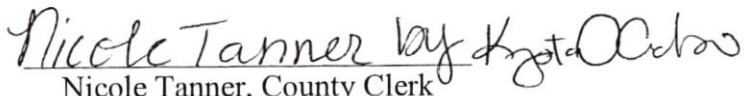
COMMISSIONERS COURT OF HILL COUNTY TEXAS

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 9th day of November, 2017, at 4:17pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 9th day of November, 2017.


 Nicole Tanner, County Clerk
 Hill County, Texas

