



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

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

2017 DEC 22 P 2:05

AGENDA

Tuesday, December 27, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 27th day of December, 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
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- ~~IV.~~ OPEN FORUM

CONSENT AGENDA:

1. Action on minutes of December 12 and 19, 2017
2. Action on Invoices for December 27, 2017
3. Action on Payroll and Wages Changes
4. Action on Monthly Report for Revenue and Disbursement
5. Action on Monthly Bank Balance for November 2017

V. COURT ORDERS

- ~~1.~~ Discuss and/or approve a Deed Without Warranty in the City of Hubbard.
- ~~2.~~ Discuss and/or approve Bonds.
- ~~3.~~ Discuss and/or approve Sherwin-Williams Company Commercial Credit Application for Hill County Maintenance.
- ~~4.~~ Discuss and/or approve a Resolution authorizing unincorporated geographic areas of Commissioner's Precinct 2 to remain open and sell and serve alcoholic beverages until 2:00 a.m.
5. Discuss and/or take action on Assigning Fund Balance for 9/30/17.
6. Pursuant to Texas Government Code Chapter 551.071 the Hill County Commissioners Court will convene into Executive Session regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the investigation and pursuit of claims for reimbursement of costs and expenses from the wrongful opioid distribution by pharmaceutical companies and distributors lawsuit.

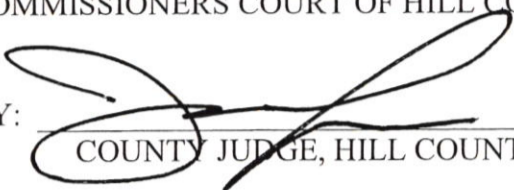
- 7. Discussion and/or action on retaining counsel to investigate and pursue claims for reimbursement of costs and expenses from the Wrongful Opioid Distribution by pharmaceutical companies and distributors.

VI. ADJOURN.

Dated this 22nd day of December, 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 22nd day of December, 2017, at 2:05 PM said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 22nd day of December, 2017.

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