



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2018 AUG 31 A 10:59

## 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, September 4, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 4<sup>th</sup> day of September, 2018, at 8:30 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. COURT ORDERS
  - ~~1.~~ Discuss and/or action to accept offer from Texas Association of Counties for Total Loss of Belly Dump Trailer.
  - ~~2.~~ Discuss and/or approve Texas Association of Counties/County Information Resources Agency US Domain Registration via Neustar.
  - ~~3.~~ Discuss and/or action on Deed Without Warranty for the City of Hubbard.
  - ~~4.~~ Discuss and/or action on Deed Without Warranty for the City of Itasca.
  - ~~5.~~ Discuss and/or approve Accounts Payable Invoices for September 4, 2018.
  - ~~6.~~ Discuss and/or approve Netwrix Annual Software Renewal.
  - ~~7.~~ Discuss and/or action on ratification of Optional Health Care Services Notification.
  - ~~8.~~ Observe and/or record Hill County CPS Board Treasurer's Report.
  - ~~9.~~ Pursuant to Texas Government Code Chapter 551.107 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding consultation with attorney about pending or contemplated litigation.
  10. Reconvene regular meeting to discuss and/or approve any action needed as a result of Executive Session.
  11. Discuss and/or action on Budget Workshop.
  12. Discuss and/or action on Proposed Budget.
- III. ADJOURN.

Dated this 31<sup>st</sup> day of August, 2018.

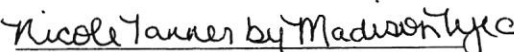
COMMISSIONERS COURT OF HILL COUNTY TEXAS

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 31<sup>st</sup> day of August, 2018, at 10:59 am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 31<sup>st</sup> day of August, 2018.

  
Nicole Tanner, County Clerk  
Hill County, Texas





