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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 23, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Larry Crumpton, Precinct #2, and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Andrew Montgomery, Precinct #1 and Commissioner Scotty Hawkins, Precinct #3 was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- No public comment.

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CONSENT AGENDA APPROVED COURT ORDER # 2019-9357

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follow: Minutes from December 10 and 17, 2019, invoices for December 23, 2019, payroll for December 20, 2019,and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 160)

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MODIFICATION OF REINVESTMENT ZONE #3 COURT ORDER # 2019-9358

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve modification of Hill County Reinvestment Zone #3 as proposed and designating the four additional parcels as part of the Hill County Reinvestment Zone #3 and authorizing eligibility for tax abatement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 166)

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PROPOSED FORM OF SUPPLEMENT COURT ORDER # 2019-9359

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposed form of Supplement to First Amended Tax Abatement Agreement between Sun Valley Solar and Hill County, Texas for purposes of notifying other entities. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 175)

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METLIFE POLICY COURT ORDER # 2019-9360

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve METLIFE policy to change frequency limitations from Calendar to Plan Year starting October 1, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 181)

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PROCLAMATION APPROVED

COURT ORDER # 2019-9361

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve proclamation recognizing the Monday Review Club, Hillsboro, Texas and declaring the month of January as Monday Review Month. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 261)

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MINOR PLAT APPROVED

COURT ORDER #2019-9362

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Minor Plat for Midway Acres Phase 2 Subdivision. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED

COURT ORDER #2019-9363

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 14, 2020.

ANDREW MONTGOMERY, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS