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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows; Minutes from August 13, 20th and 26th, 2024, Invoices for August 27, 2024, Payroll for August 23, 2024 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 770)

LET IT BE KNOWN a public hearing was held for intentions to enter into a Tax Abatement Agreement with Hubbard Energy Storage II, LLC relating to a battery energy storage facility and equipment.

Close public hearing at 8:42 A.M.

TAX ABATEMENT AGREEMENT

COURT ORDER # 2024-4299

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tax Abatement Agreement between Hill County Texas and Hubbard Energy Storage II, LLC.

Commissioner Jim Holcomb, Precinct #1 voting "Nay"

Commissioner Larry Crumpton, Precinct #2 voting "Aye"

Commissioner Scotty Hawkins, Precinct #3 voting "Aye"

Commissioner Martin Lake, Precinct #4 voting Aye:

County Judge Justin Lewis voting "Aye".

(See Volume Z-58, Page 776)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the creation and designation of the County Reinvestment Zone made the subject of the public hearing as the County Reinvestment Zone #19.

Commissioner Jim Holcomb, Precinct #1 voting "Nay"

Commissioner Larry Crumpton, Precinct #2 voting "Aye"

Commissioner Scotty Hawkins, Precinct #3 voting "Aye"

Commissioner Martin Lake, Precinct #4 voting Aye:

County Judge Justin Lewis voting "Aye".

(See Volume Z-58, Page 804)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the proposed form of Tax Abatement Agreement with Elawan, Pitts, Dudik Solar II, LLC and directive to County Judge to send notice of intent to enter into a proposed Tax Abatement Agreement to other taxing entities having taxing authority with regard to the property.

Commissioner Jim Holcomb, Precinct #1 voting "Nay"

Commissioner Larry Crumpton, Precinct #2 voting "Aye"

Commissioner Scotty Hawkins, Precinct #3 voting "Aye"

Commissioner Martin Lake, Precinct #4 voting Aye:

County Judge Justin Lewis voting "Aye".

(See Volume Z-58, Page 804A)

EMPLOYEE WAGE/STATUS CHANGES

COURT ORDER # 2024-4302

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 809)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a per diem policy rate of sixty- eight dollars beginning October 1, 2024 and pro rate the first day and last day of event. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 810)

On motion by County Judge Justin and seconded by Commissioner Jim Holcomb, it is hereby ordered to amend current per diem policy for fiscal year 2024 for the following rates for Arlington, Galveston and Las Vegas Conferences. Arlington and Galveston at the per diem rate of sixty-four dollars and Las Vegas at sixty—nine dollars with prorated for first and last day of conference. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to amend previous motion to adopt the Government Service Administration 2024 per diem rates for Texas for the remaining fiscal year 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 812)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Residential and Non-Residential Contracts and Interagency Agreements for Juvenile Probation Department. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 813)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Grant Agreement with Rural Law Enforcement Salary Assistance Program and for the County Judge to sign. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 813A)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a purchase order for Hill County Commissioner Precinct #2 to purchase two 2025 western star trucks to be paid with FY 2025 budget in the amount of \$275, 716.00 through the tips/tap buy board. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 814)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve bond for Edwin Peddy and Cassie Harris for their Notary

Commissioner Bond. Judge Lewis and all Commissioners voting "Aye.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Third Quarter Budget Report ending June 30, 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 815)

LET IT BE KNOWN a public hearing was held on the 2024-2025 budget for Hill County.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Annual 2024-2025 Budget for Hill County.

Commissioner Jim Holcomb, Precinct #1 voting "Aye"

Commissioner Larry Crumpton, Precinct #2 voting "Aye"

Commissioner Scotty Hawkins, Precinct #3 voting "Aye"

Commissioner Martin Lake, Precinct #4 voting Aye:

County Judge Justin Lewis voting "Aye".

(See Folder)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Tax Rate as follows:

Total Property Tax Rate:

0.405867 (comprised of)

Total General Tax Rate:

0.345807

F/M Lateral Rate:

0.060060

With the" No New Revenue Rate" staying the same.

Commissioner Jim Holcomb, Precinct #1 voting "Aye"

Commissioner Larry Crumpton, Precinct #2 voting "Aye"

Commissioner Scotty Hawkins, Precinct #3 voting "Aye"

Commissioner Martin Lake, Precinct #4 voting Aye:

County Judge Justin Lewis voting "Aye".

(See Volume Z-58, Page 822A)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Certification of Revenues as follows: Precinct #2 FM Lateral –Sale of Fixed Assets Trade – In of Bomag and Precinct #4 FM Lateral- Contributions – HCR 4242 Hawthorne Land. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 824)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments for General Fund, Transfer General Road and Bridge and Bridge Jury Fund, FM Lateral Bridge/Infrastructure, Precinct #4 FM Lateral Contributions and Precinct #2, FM Lateral Sale of Fixed Assets. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 826)

JAMES JIOLCOMB, PREC. #1

LARRY CRUMPTON PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS