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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 10, 2024 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Clerk, Nicole Tanner and County Judge, Justin Lewis was also present. 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 # 2024-4426

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 November 15 and 26, 2024, Invoices for December 3 and 10, 2024, payroll for December 10, 2024, monthly report for revenue and disbursements and Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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LET IT BE KNOWN a public hearing was held concerning an intent to enter into a Tax Abatement Agreement with Hill PV, LLC relating to a solar electric generation facility and equipment.

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8:55 A.M.-ordered to close public hearing.

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TAX ABATEMENT AGREEMENT COURT ORDER # 2024-4427

On motion by Commissioner Martin Lake and seconded by none, it is hereby ordered to approve Tax Abatement Agreement between Hill County, Texas and Hill PV, LLC. Failed for lack of second. Judge Lewis and all Commissioners voting "Aye".

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4428

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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MONTHLY BANK BALANCE REPORT COURT ORDER # 2024-4429

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Monthly Bank Balance for November 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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PRELIMINARY PLAT COURT ORDER #2024-4430

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Preliminary Plat for Cleveland Estates. Judge Lewis and all Commissioners voting "Aye.

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ROAD BORE PERMIT PRECINCT #3 COURT ORDER #2024-4431

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Road Bore Permit for Hill County Precinct #3. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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OBSERVE AND RECORD COURT ORDER #2024-4432

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County CPS Board Treasurer's Report for November 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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RIGHT OF WAY EASEMENT COURT ORDER #2024-4433

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve Right of Way Easement on HCR 3412 between Danny Schultz, Kenneth Schultz and Hill County, Texas. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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INTERLOCAL AGREEMENT COURT ORDER #2024-4434

On motion by Commissioner Larry Crumpton seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Interlocal Agreement and Project Work Order between the City of Aquilla and Hill County, Texas. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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AFFIDAVIT AND AGREEMENT COURT ORDER #2024-4435

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Non-Revenue User Affidavit and Agreement. Judge Lewis and all Commissioners voting "Aye: (See Volume Z-59, Page

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APPROVE TO AUTHORIZE COURT ORDER #2024-4436

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to give County Judge the authorization to issue request for Proposals for Administrative Services (RFP) as a Disaster Recovery Management Service Provider to complete application project implementation. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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WELLS FARGO COURT ORDER #2024-4437

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve terminating business with Wells Fargo Business Elite Credit Cards. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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PUBLICATION OF NOTICE COURT ORDER #2024-4438

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve publication of notice under Local Government Code 263.007 to request sealed bids for the sale of the Old Blum Precinct #1 yard/barn located at 115 Avenue 115A, Blum, Texas. The real property contains 2.1347 acres of land more or less. Judge Lewis and all Commissioners voting "Aye.

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DUMPSTER UPGRADE COURT ORDER #2024-4439

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve upgrading the dumpster at 218 N. Waco Street to a six -yard dumpster Judge Lewis and all Commissioners voting "Aye.

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OBSERVE AND RECORD COURT ORDER #2024-4440

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Sheriff and District Attorney Chapter 59 Reports and Sheriff Equitable Sharing Report. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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QUARTERLY INVESTMENT REPORT COURT ORDER #2024-4441

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Quarterly Investment Report for December 31, 2023. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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QUARTERLY INVESTMENT REPORT COURT ORDER #2024-4442

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Quarterly Investment Report for March 31, 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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PROPOSAL APPROVED COURT ORDER #2024-4443

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Proposal for the Falcon FC300 + NGS 3 year (CRWD Managed) program with an annual contract value of #37, 449.68 and a total contract value of $112,349.02, pay for the first year out of contingency but take advantage of SHI financing. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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PURCHASE APPROVED COURT ORDER #2024-4444

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the purchase of Christmas Wreaths for the 218 N. Waco Street Facility. Judge Lewis and all Commissioners voting "Aye.

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APPROVE TO AUTHORIZE COURT ORDER #2024-4445

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to give County Judge the authority to amend the Subdivision Rules to comply with Sub Section C of Chapter 232 of the Texas Local Government Code and to bring back for approval. Judge Lewis and all Commissioners voting "Aye.

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LETTER OF RESIGNATION COURT ORDER #2024-4446

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept Letter of Resignation from Shane Brassell, Justice of the Peace, Precinct #2, effective December 31, 2024 at 11:59 P.M. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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J.P. PRECINCT #2 APPOINTED COURT ORDER #2024-4447

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve appointing Mark Hammonds as Justice of the Peace, Precinct #2, effective January 1, 2025 at 12:00 A.M. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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ADJOURNMENT ORDERED COURT ORDER #2024-4448

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 DECEMBER 17, 2024.

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS