HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON May 7, 2023.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on May 7, 2023.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.087 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to discuss Economic Development.
- 3. The executive session ended with the following announcement by the presiding Officer: "This executive session ended at 9:48 A.M. May 7, 2023.

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

NICOLE TANNER, COUNTY CLERK

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

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to extend the County Judges Declaration of Disaster not to extend ninety days. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept proposal from Imaging Office Systems, Inc. to export County data from Onbase. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-58, Page

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

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY TYPOGE JUSTIN LEWIS