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

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Minutes of June 25, and July 2, 2024, invoices from July 9, 2024, payroll from June 28, 2024, monthly report for revenue and disbursements of June 2024 and observe and record Commissioner Scotty Hawkins Training Certificate for KnowB-4. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 438)

On motion by Commissioner Jim Holcomb 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-58, Page 444)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the designation of the County Reinvestment Zone #18.

County Judge Justin Lewis voting "Aye".

Commissioner Jim Holcomb, Precinct #1 voting "Nay"

Commissioner Larry Crumpton, Precinct #2 voting "Aye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

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On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Tax Abatement Agreement Form with Hubbard Wind II, LLC. Judge Lewis and all Commissioners voting "Aye".

OBSERVE AND RECORD

COURT ORDER # 2024-4225

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County Emergency Services District #2 Financial Statements for year ended September 30, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 457)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Re-Plat of Cottonwood Ranch Subdivision Section #3. 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 approve the Certification of Revenues for SB 22 Funds for both the Hill County District Attorney and Hill County Attorney. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 476)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Budget Amendments for the Sheriffs SB 22 Funds, the County Auditors staff wages, J.P. #1, Whitney, Precinct #1, Road and Bridge staff wages and Commissioner Precinct #3, Fuel Expenditures. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 477)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Monthly Bank Balances for June 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 482)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Preliminary Plat for Mayspring Mt. Calm Subdivision. Judge Lewis and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1 I

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

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COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS