

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

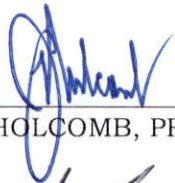
I, SHANE BRASSELL THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON November 10, 2025.

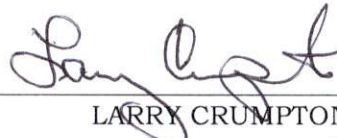
1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on November 10, 2025."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Texas Government Code Chapter 551.071 (V.C.T.A.) An executive /closed session will be held so that the Commissioners Court can seek and receive legal advice from its Attorney's regarding pending or threatened litigation, settlement offers, claims, or other matters for which the Attorney's duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code): ongoing litigation against ICE Construction, LLC for faulty construction of the Agri-life Building.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:47 A.M. November 10, 2025

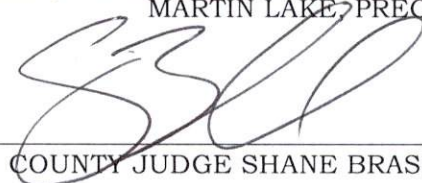

JIM HOLCOMB, PREC. #1


LARRY CRUMPTON, PREC. #2


SCOTTY HAWKINS PREC. #3


MARTIN LAKE, PREC. #4




COUNTY JUDGE SHANE BRASSELL

Attest
NICOLE TANNER, COUNTY CLERK

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, November 10, 2025 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, Commissioner Martin Lake, Precinct #4, County Clerk, Nicole Tanner and County Judge Shane Brassell was also present. Commissioner County Judge Shane Brassell opened court and the following business was transacted.

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

CONSENT AGENDA APPROVED

COURT ORDER # 2025-4909

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from November 4, 2025, invoices, payroll, monthly report for revenue and disbursements and Elected Officials Training Certificates. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 179)

OBSERVE AND RECORD

COURT ORDER # 2025-4910

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for October 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 186)

OBSERVE AND RECORD

COURT ORDER # 2025-4911

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record the Hill County CPS Board Income and Expense Report for the fiscal year October 2024 through September 2025. County Judge Shane Brassell and all Commissioners voting “Aye”. (See Volume Z-63, Page 188)

APPROVE TO ADD TO JUROR LIST

COURT ORDER # 2025-4912

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve adding CASA of Hill County to the juror donation list. County Judge Shane Brassell and all Commissioners voting “Aye”. (See Volume Z-63, Page 190)

[illegible]

COURT ORDER # 2025-4913

COURT ORDER # 2025-4914

COURT ORDER # 2025-4915

COURT ORDER #2025-4916

COURT ORDER #2025-4917

COURT ORDER # 2025-4918

[illegible]

COURT ORDER # 2025-4919

COURT ORDER # 2025-4920

COURT ORDER # 2025-4921

COURT ORDER # 2025-4922

[illegible]

[illegible]

CONTRACT APPROVED

COURT ORDER # 2025-4923

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract with Walter P. Moore to assess the soil and address a corrective action plan for the Agrilife Building. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 247)

[illegible]

ADJOURNMENT ORDERED

COURT ORDER #2025-4924

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to adjourn. County Judge Shane Brassell and all Commissioners voting "Aye".

[illegible]

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY
WERE READ AND APPROVED NOVEMBER 25, 2025.

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

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE SHANE BRASSELL