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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, March 25, 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 and Commissioner Martin Lake, Precinct #4, 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- Bill Pribble- City of Whitney- asking for "No Thru Truck" and speed limit sign on CR 2134 (Big Jim Road)

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CONSENT AGENDA COURT ORDER # 2025-4578

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from March 4th, and March 11th, 2025 meetings, invoices for March 18th and 25th, 2025, payroll for March 21, 2025, monthly report for revenue and disbursements and Elected Officials Training Certificate for Susan Swilling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page559)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2025-4579

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-60, Page566)

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MINOR PLAT COURT ORDER # 2025-4580

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Minor Plat for Farris Addition. Judge Lewis and all Commissioners voting "Aye".

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PRELIMINARY PLAT COURT ORDER # 2025-4581

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Preliminary Plat for CZIRR Funding Group Subdivision. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER # 2025-4582

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Fiscal Year ending September 30, 2023 Annual Financial Report and the year -end September 30, 2023 Single Audit Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 568)

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2024 ENGAGEMENT LETTER COURT ORDER # 2025-4583

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve 2024 Engagement Letter from Patillo, Brown and Hill for the County Audit fiscal year ending September 30, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 675)

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CERTIFICATION OF REVENUES COURT ORDER # 2025-4584

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Certification of Revenue for Commissioner Precinct #3 for the sale of equipment from Kaddatz in the amount of $39, 995.00. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 686)

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BUDGET AMENDMENTS COURT ORDER # 2025-4585

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for Commissioner Precinct #3 for sale of fixed assets, Commissioner Precinct #2 for purchase of a lot for expansion and for Emergency Management-General Fund for revised EMC Budget for prior approved staff change. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 687)

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ASSIGNMENT FY2024 COURT ORDER # 2025-4586

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve assignment of FY2024 fund balance and encumber purchase orders and other open projects September 30, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 690)

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QUARTERLY INVESTMENT REPORT COURT ORDER # 2025-4587

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Hill County Quarterly Investment Report, Quarter ending December 31, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 691)

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CREDIT APPLICATION COURT ORDER # 2025-4588

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a credit application for Facilitec for Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 699)

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DONATION APPROVED COURT ORDER # 2025-4589

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve donation from Igancio Taboada in the amount of $500.00 for road work on HCR 2431. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page701)

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DONATIONS ACCEPTED COURT ORDER # 2025-4590

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve donations from the following individuals: Patrick Hejl for $4,500.00, Shane Moore for $1,000.00, Emily Waits for $500.00, Preston Haak for $2,500.00, David Janda for $1,500.00, Lisa Martin for $1,000.00, Robert Fort for $300.00, James Frazier for $5,000.00, Robert Lenart for $5,000.00, Marquita Lloyd 2012 Trust for $7,000.00, Justin Cozad for $750.00, Brazos Contracting, LLC for $20,950.00 for road work on HCR 2312 in Precinct #2 for a total of $50,000.00 Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 702)

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AGREEMENT APPROVED COURT ORDER # 2025-4591

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Tehuacana Creek Watershed Supplemental Watershed Plan Agreement No. VIII. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 703)

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ROAD BORE PERMITS COURT ORDER # 2025-4592

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Road Bore Permits on CR 3266 and 3258. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 716)

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PUBLIC HEARING SET COURT ORDER # 2025-4593

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to set a public hearing concerning closing, abandoning, vacating and/or closing a portion of Rabbit Shadow Trail that extends from FM 1713 to where it dead ends from a property known as Tax Parcel ID #355153 and to hold that meeting on April 22, 2025.

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9:30 A.M. – County Judge orders recess until 9:45 A.M.

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Commissioners Court back in session at 9:45 A.M. on March 25, 2025. All Commissioners present.

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ADJOURNMENT ORDERED COURT ORDER #2025-4594

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, 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 APRIL 8, 2025.

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

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