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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 26, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner Jim Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Judge, Justin Lewis and County Clerk, Nicole Tanner 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- Chief Robinson introduced Richard Akin- New Chief of Police for Itasca.

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CONSENT AGENDA APPROVED COURT ORDER # 2023-2075

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve consent agenda as follows: Minutes from September 19, 2023 meeting, invoices for September 26, 2023, payroll for September 22, 2023 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 656)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-2076

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 658)

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COUNTY BONDS APPROVED COURT ORDER # 2023-2077

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for Reagan McCurlie, County Clerk and District Clerks Blanket Bond and Coy E. West. Judge Lewis and all Commissioners voting "Aye".

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LET IT BE KNOWN a public hearing was held concerning a Tax Abatement Agreement with OCI.

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PUBLIC HEARING CLOSED COURT ORDER #2023-2078

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to close public hearing at 8:50 A.M.

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TAX ABATEMENT AGREEMENT COURT ORDER # 2023-2079

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tax Abatement Agreement between Hill County Texas and OCI Hillsboro Solar, LLC. Jim Holcomb voted "Against".

Commissioner Precicnt #1, Jim Holcomb voted "Against" .

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

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

Commissioner Precinct #4, Martin Lake voting "Aye".

County Judge Justin Lewis voting "Aye." (See Volume Z-56, Page 659)

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LET IT BE KNOWN a public hearing was held concerning a Tax Abatement Agreement with Three W Solar, LLC relating to a solar energy generation, storage and transmission equipment.

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PUBLIC HEARING CLOSED COURT ORDER #2023-2080

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to close public hearing at 8:53 A.M.

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TAX ABATEMENT AGREEMENT COURT ORDER # 2023-2081

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tax Abatement Agreement between Hill County Texas and Three W Solar, LLC. Jim Holcomb voted "Against".

Commissioner Precicnt #1, Jim Holcomb voted" Against" .

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

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

Commissioner Precinct #4, Martin Lake voting "Aye".

County Judge Justin Lewis voting "Aye." (See Volume Z-56, Page 686)

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LET IT BE KNOWN a presentation was held by Zach Davis of Agrilife on the Annual Commissioners Court Interpretation update.

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RENEWAL FOR 2024 COURT ORDER # 2023-2082

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve the renewal of the Workers Compensation Program with Texas Association of Counties for 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 712)

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INCREASE APPROVED COURT ORDER # 2023-2083

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to increase the daily boarding fee to twenty dollars per head per day. Judge Lewis and all Commissioners voting "Aye".

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ADOPT RATES COURT ORDER # 2023-2084

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to adopt exact same rates for Sheriff and Constable fees across the board with the exception of the aforementioned boarding fee and the return fee which will be one hundred dollars for the first head and one hundred and twenty -five dollars for each additional head. Judge Lewis and all Commissioners voting "Aye".

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DONATION APPROVED COURT ORDER # 2023-2085

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a donation of $43,500.00 from Robert Martin for road improvements on HCR 4105. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page

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PRELIMINARY PLAT APPROVED COURT ORDER # 2023-2086

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Preliminary Plat for Martinez Subdivision. Judge Lewis and all Commissioners voting "Aye".

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BURN BAN COURT ORDER # 2023-2087

On motion by Commissioner Jim Holcomb and seconded by Larry Crumpton, it is hereby ordered to approve to take no action on burn ban, original burn ban still active. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2023-2088

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 OCTOBER 10, 2023.

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

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