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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, August 20, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN that a public hearing was held on the proposed creation of a reinvestment zone 004 and zone 005.

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Public hearing closed at 9:37 A.M.

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County Judge calls for recess at 9:40 A.M.

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August 20, 2019 – 9:50 A.M. – Commissioners Court in Session- All Present

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COUNTY REINVESTMENT ZONE 004 COURT ORDER # 2019-9182

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to designate, create and establish County Reinvestment Zone #004 which will be comprised of approximately 1,051.05 acres in the Malone ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 3)

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COUNTY REINVESTMENT ZONE 005 COURT ORDER # 2019-9183

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to designate, create and establish County Reinvestment Zone #005 which will be comprised of approximately 1,993.8 acres in the Itasca ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 8)

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INVOICES APPROVED COURT ORDER # 2019-9184

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices of August 20, 2019. Judge Lewis and all Commissioners voting "Aye".

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REVISED LANGUAGE COURT ORDER # 2019-9185

On motion by County Judge and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the revised minor plat language in the Subdivision Rules and Regulations Section V. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 12A)

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AGREEMENT APPROVED COURT ORDER # 2019-9186

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Consulting Services Agreement between Hill County and Insurors of Texas and pay the $30,000.00 fee in quarterly payments with the first payment due October 1, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page13)

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CPS BOARD COURT ORDER # 2019-9187

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve reappointing Deanna Eubank to the Hill County CPS Board. Judge Lewis and all Commissioners voting "Aye".

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CREDIT APPLICATION COURT ORDER # 2019-9188

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve credit application from Closner Equipment, Inc. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page14)

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WAGE/STATUS CHANGES COURT ORDER #2019-9189

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the wage and status changes for August, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page18)

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LET IT BE KNOWN a public hearing was held on the proposed county budget and county tax rate.

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Public hearing ended at 10:45 A.M.

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ADJOURNMENT ORDERED COURT ORDER #2019-9190

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 SEPTEMBER 10, 2019.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

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