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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, September 7, 2021 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. Nicole Tanner County Clerk. County Judge Justin Lewis opened court and the following business was transacted.

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There was an open forum- No public comment.

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AMENDED TAX ABATEMENT AGREEMENT COURT ORDER #2021-0142

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Amendment to Tax Abatement Agreement with BT Pitts Dudik Solar . County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 679)

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AGREEMENT APPROVED COURT ORDER #2021-0143

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve agreement with CIMA Solutions Group for a three year renewal of Hill Counties GSuite Services including Google for Government Email and Google Drive Services. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 682)

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BID APPROVED COURT ORDER #2021-0144

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve bid from SW Filing and Storage to complete the records project at the old LEC. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 686)

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LET IT BE KNOWN a Budget Hearing was held.

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County Judge calls a 30 minute recess at 8:50 A.M.

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September 7, 2021- 9:39 A.M.- Commissioners Court in Session- All Present.

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ADOPT BUDGET FOR FY 2021-2022 COURT ORDER #2021-0145

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve to adopt the Budget for Fiscal Year 2021-2022. Record Vote:

County Judge Justin Lewis voting "Aye"

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioners Martin Lake voting "Aye"". (See Vol. Z-50, Page 690)

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ADOPT TAX RATE 2021-2022 COURT ORDER #2021-0146

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to adopt the Tax Rate for Fiscal Year 2021-2022 as folllows. (See Vol. Z-50, Page

General Fund at .420202

FM Lateral at .07704

Total Being: .497242

Record Vote:

County Judge Justin Lewis voting "Aye"

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioners Martin Lake voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2021-0147

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye". County Judge Justin Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 28, 2021.

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

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