LET IT BE KNOWN there was an Open Forum- Dustin Ledbetter- from Covington with concers with ESD #1 and DJ Samuels- concerns about roads and safety in Precinct #1.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes from June 13, 2023, invoices from June 20th, 23rd and 27th, 2023, payroll from June 16, 2023, and observe and record Elected ~ Officials Training Certificate and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 624)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Ilawkins, it is hereby ordered to make a motion to close public hearing at 8:55 A.M. Judge Lewis and all Commissioners voting "Aye".

COUNTY REINVESTMENT ZONE APPROVED

COURT ORDER # 2023-1002

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered the approval and designation of the County Reinvestment Zone made the subject of the public hearing as County Reinvestment Zone #11. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 629)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Proposed Tax Abatement Agreement with Letisol, LLC and directive to the County Judge to send notice of intent to enter into a Proposed Tax Abatement Agreement generally in accordance with the form provided to other taxing entities having taxing authority with regard to the Reinvestment Zone. Judge Lewis and all Commissioners voting "Aye": (See Volume Z-55, Page 635)

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Scotty Ilawkins, it is hereby ordered to approve posting a thirty- day meeting notice for the meeting at which final approval of the Tax Abatement Agreement with Letisol, LLC will be considered. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve monthly bank balance report for May 2023. Judge Lewis
and all Commissioners voting "Aye". (See Volume Z-55, Page 664)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bond for Paula Cunningham. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Communication System Agreement between Hill County, Texas and Mount Calm Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 666)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Communication System Agreement between Hill County, Texas and Woodbury Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 674)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Communication System Agreement between Hill County, Texas and Itasca Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume 7-55, Page 682)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Communication System Agreement between Hill County, Texas and Lakeview Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 690)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Communication System Agreement between Hill County, Texas and White Bluff Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 698)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Communications Tower Lease Agreement between Oncor Electric Delivery Company, LLC and Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume 2-55, Page 706)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County Emergency Services District #1 Financial Statements for the year ended September 30, 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 730)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to table item #15 concerning the appointment of a board member to the ESD #1. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Ilawkins, it is hereby ordered to approve to reappoint Director Charles Beseda to the Prairieland
Groundwater Conservation District Board of Directors for a term of 4 years to expire August 2027.
Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb,, it is hereby ordered to approve FY 2024 Commissioner Court dates and payroll dates. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-55, Page 750)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve 2024 Holiday Schedule. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 752)

JAMES I OLCOMB, PREC. #1

LARRY CRUMPTON, PREC. N

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. 14/

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS