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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 23, 2023 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 present. 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- No public comment.

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CONSENT AGENDA APPROVED COURT ORDER # 2023-0969

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from May 9, 2023, invoices from May 16 and May 23, 2023, payroll for May 19, 2023, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 469)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-0970

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-55, Page 472)

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COUNTY BONDS COURT ORDER #2023-0971

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bonds for Brandon Elmore, Hannah Kennedy, Jennifer Havez, Jennifer Bonds and Shawn Moore-Notary Bond. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER # 2023-0972

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for April 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 473)

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AGREEMENT APPROVED COURT ORDER # 2023-0973

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 and Abbott Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 474)

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AGREEMENT APPROVED COURT ORDER # 2023-0974

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 and Texas Parks and Wildlife Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 478)

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ANNUAL AUDITORS REPORT APPROVED COURT ORDER # 2023-0975

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Annual Auditors Report ending September 30, 2022. Judge Lewis and all Commissioners voting "Aye". (See Folder)

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APPROVE TO SET HEARING COURT ORDER # 2023-0976

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve setting a hearing on June 27, 2023 regarding the creation of a Reinvestment Zone pursuant to Sub Chapter C-Chapter 312 of the Texas Property Tax Code for OCI 3 W's Solar. Judge Lewis and all Commissioners voting "Aye".

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APPROVE TO SET HEARING COURT ORDER # 2023-0977

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve setting a hearing on June 27, 2023 regarding the creation of a Reinvestment Zone pursuant to Sub Chapter C-Chapter 312 of the Texas Property Tax Code for Letisol Solar, LLC. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2023-0978

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 JUNE 13, 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