LET IT BE KNOWN there was an Open Forum- Micki Alvarado- Thanking Justin Motherspau for his years of service, Citizen from Coryell County concerning Solar Farms that are taking over their county that is headed towards Hill County.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from April 25, 2023, invoices from April 28, May 2nd and May 9, 2023, payroll for May 5, 2023, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 422)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 430)

8:50 A.M.- A public hearing was held on the matter of the proposed designation of certain property in unincorporated Hill County as a Reinvestment Zone under Subchapter C, Chapter 312 of the TX Property Code. This designation would allow for Tax Abatement to be entered into by the County with owners of property within the Reinvestment Zone. The property to be considered for Reinvestment Zone designation is 2,800 acres in unincorporated central Hill County as described in the publication for this meeting.

Mike Dickson our outside Attorney handling the Reinvestment Zone presented all the details. Speakers that spoke and were against the Solar Farm are: Jeff Nors, Woody Root, Johnny Hanzlicek, John Blaha, Todd Kimbrell and two emails against the Solar Farms were from Joseph Nors and JoAnn Nors.

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve designation of the County Reinvestment Zone made the subject of the public hearing as County Reinvestment Zone No.008. Let it be known that Scotty Hawkins voted "No" and Jim Holcomb voted "No". Larry Crumpton voted "Yes", Martin Lake voted "yes" and Justin Lewis voted "Yes". Motion passed with 3/2 vote. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve proposed form of Tax Abatement Agreement with Ash Creek, LLC and directive to County Judge to send notice of intent to enter into proposed Tax Abatement Agreement to other taxing entities having tax authority with regard to the property. Scotty Hawkins voted "No", motion passed. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the designation of the County Reinvestment Zone made the subject of the public hearing as County Reinvestment Zone No.009. Jim Holcomb voted "No". Motion passed. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve proposed form of Tax Abatement Agreement with Gransolar Texas Ten, LLC and directive to County Judge to send notice of intent to enter into proposed Tax Abatement Agreement to other taxing entities having tax authority with regard to the property. Judge Lewis and all Commissioners voting "Aye".

10:30 A.M.- A public hearing was held concerning the proposed designation of certain property in unincorporated Hill County as a Reinvestment Zone under Subchapter C, Chapter 312 of the Texas Property Tax Code. This designation would allow for Tax Abatement Agreements to be entered into by the County with owners of property within the Reinvestment Zone. The property to be considered for Reinvestment Zone designation is 648.77 acres in unincorporated Hill County being out of the A. Johnson and R. Hope Surveys as described in the publication for this meeting.

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the designation of the County Reinvestment Zone made the subject of the public hearing as County Reinvestment Zone No.10. Jim Holcomb voted "No". Motion passed. Judge Lewis and all@mmissioners voting "Aye". (See Vol. Z-55, Page 440)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposed form of Tax Abatement Agreement with Midpoint Solar, LLC and directive to County Judge to send notice of intent to enter into proposed at Abatement Agreement to other taxing entities having tax authority with regard to the property. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to post a maximum speed limit sign of 35 mph on HCR 2210. Judge Lewis and all Commissioners voting "Aye".

10:50 A.M. – A public hearing was held concerning putting a stop sign at the intersection of HCR 2210 and HCR 2207 near Aquilla, Texas.

11:05 A.M.- A public hearing was held concerning posting a maximum prudent speed of 35 mph on HCR 2200 near Aquilla, Texas from the intersection of HCR 2200 and FM 1304 three thousand, nine hundred and ninety- six (3,996) feet south. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and Commissioner Jim Holcomb it is hereby ordered to post a maximum prudent speed of 35 mph on HCR 2200 near Aquilla, Texas from the intersection of HCR 2200 and FM 1304 three thousand, nine hundred and ninety- six (3,996) feet south. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to declare two Glock Model 45's as surplus for the Hill County Sheriff's Department to be issued to Captain Justin Motherspau and Corporal Matt Quinn.

PURCHASE OF K9 MAX APPROVED

MINOR PLAT APPROVED

COURT ORDER # 2023-0959

COURT ORDER # 2023-0964

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the purchase of K9 Max from the Bosque County Sheriff's Office for the sum of \$2,000.00 which includes the kennel and training equipment. Judge Lewis voted "No", motion passed. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 447)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Indigent Healthcare IPM Contract. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 450)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the appointments of Wendy Anderson and Robbie Dement to the Hill County Child Protective Service Board. 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 Residential, Non-Residential Contracts and Interagency Agreements for the Juvenile Probation Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 453)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Minor Plat for Bailey Estates. Judge Lewis and all Commissioners voting "Ave"

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Preliminary Plat for Pistol Pete Estates. 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 Final Plat for Mayspring Subdivision Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Monthly Bank Balance Report for April, 2023. Judge Lewis and all Commissioners voting "Aye". (See Vol. z-55, Page 465)

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #

COUNTY CLERK NICOLE TANNER

COUNTY HITCH MISTINI HAVE