HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I JUSTIN LEWIS, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON April 9, 2024.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on April 9, 2024."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 10:37 A.M. April 9, 2024."

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

COUNTY UDGE JUSTIN LEWIS

ARRY ØRUMPTÓN.

NICOLE TANNER, COUNTY CLERK

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LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve consent agendas as follows: Minutes of March 26 and April 2, 2024, invoices from April 2 and 9, 2024, payroll from April 5, 2024, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page4)

LET IT BE KNOWN a public hearing was held concerning Hill County's intent to enter into a Tax Abatement Agreement with Hubbard Wind II, LLC relating a wind energy generator, storage and transmission equipment.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to Close public hearing.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Tax Abatement Agreement between Hill County, Texas and Hubbard Wind II, LLC. All Commissioners voting "Aye" except Commissioner Jim Holcomb voting "No". (See Volume Z-58, Page 11)

EMPLOYEE WAGE/STATUS CHANGES

COURT ORDER # 2024-4122

On motion by Commissioner Jim Holcomb 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-58, Page 58)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve budget amendments for the County Attorney's office, District Clerk's office and Precinct #4 Martin Lake. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 59)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve monthly bank balance report for March 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 78)

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to Close public hearing.

LET IT BE KNOWN a public hearing was held concerning the closure of HCR 1131 in its entirety from HCR 1136 to FM 2488.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to Close public hearing.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to table item #15 concerning the closure of HCR 1131 until the next Commissioners Court meeting. Judge Lewis and all Commissioners voting "Aye"

LET IT BE KNOWN a public hearing was held concerning the closure of Tidwell Road in Precinct #1.

PUBLIC HEARING

OBSERVE AND RECORD

COURT ORDER # 2024-4131

COURT ORDER # 2024-4134

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to Close public hearing.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry
Crumpton, it is hereby ordered to approve to close, abandon and vacate Tidwell Road in Precinct
#1. Judge Lewis and all Commissioners voting "Aye"

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered for County Judge to obtain litigation council in anticipation of
litigation on the Agri-life building. Judge Lewis and all Commissioners voting "Aye"

TAMES HOL COME PREC. #1

LARRY QRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

THE PRICE AND TH

COUNTY CLERK NICOLE TANNER

COLINEY HIDGE MISTIN LEWIS