

# HAMILTON COUNTY COMMISSIONERS COURT

## Notice of Open Meeting

**DATE AND TIME OF MEETING: January 22, 2007 at 9:00**

**LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas**

### COMPLETE AGENDA:

**Call to Order: January 22, 2007 at 9:00 A.M.**

**Opening Prayer**

**Welcome**

**Public comments – 5 minutes per speaker (NO DISCUSSION OR ACTION)**

### DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Minutes of January 8, 2007 Commissioners Court Meeting**
- 2. Budget amendments**
- 3. Bills submitted for payment**
- 4. Appointments to the Hamilton County Historical Commission**
- 5. Approval of "Certificate of Donated Facility" a partnership between Hamilton County and Hill Country Community Action Association, Inc for the use of the Multi-Service Senior Center to provide services to the community**
- 6. Consider changing polling location for Election Precinct 15 from Carlton Community Center to the Carlton Volunteer Fire Department**
- 7. Appointment of James R. Lee, M.D. as Hamilton County Health Authority**
- 8. Appointment of Monte Horne, M.D. as Hamilton County Deputy Health Authority**
- 9. Appointment of a representative to Central Texas Council of Governments Solid Waste Advisory Committee**
- 10. Approval of bond renewal for Hamilton County Deputy Clerk Julie Watson**
- 11. Request for Tax Abatement for Circle T Ranch Resort, L.L.C.**
- 12. County regulations governing oil and gas disposal wells in Hamilton County, Texas**
- 13. Acknowledge and approve the Jury of View Final Report**


**14. Departmental Reports**

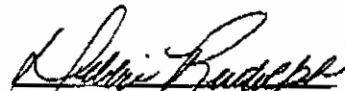
- Constable Precinct Three**
- County Clerk**
- County Sheriff**
- County Tax Assessor/Collector**
- County Treasurer**
- District Clerk**
- Justice of Peace, Precinct One**
- Justice of Peace, Precinct Three**
- County Attorney**
- County Auditor**

**Adjourn**

Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced.

**CERTIFICATION**

  
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 SIGNATURE OF CERTIFYING OFFICIAL  
 NAME: RANDY MILLS  
 TITLE: HAMILTON COUNTY JUDGE  
 DATE: 1-14-2007

ATTEST:   
 NAME: DEBBIE RUDOLPH  
 TITLE: HAMILTON COUNTY CLERK  
 DATE: 1-14-2007

**FILED FOR RECORD**  
at 9:45 o'clock A M.

**JAN 16 2007**

  
 County Clerk, Hamilton Co., Texas