### HAMILTON COUNTY COMMISSIONERS COURT

### Notice of Open Meeting

DATE AND TIME OF MEETING: February 12, 2007 at 9:00 A.M.

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

#### COMPLETE AGENDA:

Call to Order: February 12, 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 22, 2007 Commissioners Court Meeting
- 2. Budget amendments
- 3. Bills submitted for payment
- 4. County regulations governing oil and gas disposal wells in Hamilton County, Texas
- 5. Notice of award from the Office of the Governor, Criminal Justice Division, Edward Byrne Memorial Justice Assistance Grant Program for the purchase of two patrol vehicles
- 6. Resolution in support of a Local Hotel Occupancy Tax for Hamilton County
- 7. Deputation approval for Hamilton County Deputy Sheriff Brad Duckett
- 8. Bond approval for Hamilton County Deputy Sheriff Brad Duckett
- Request for Tax Abatement for Circle T Resort, L.L.C.

10. Department 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** 

FILED FOR RECORD at 8.550'clock A M.

FEB 0 9 2007

County Black, Hamilton Co., Texas

# 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**

SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 2-9-07

ATTEST: Allu NAME: DEBBIE RUI

TITLE: HAMILTON COUNTY CLERK

DATE: 2-9-07