

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: February 26, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: February 26, 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 February 12, 2007 Commissioners Court Meeting**
2. **Budget amendments**
3. **Bills submitted for payment**
4. **Bond approval for Hamilton County Deputy Sheriff Arthur Dea Hendricks**
5. **Tax Abatement Agreement for Circle T Resort, LLC, A Texas Limited Liability Corporation**
6. **County regulations governing oil and gas disposal wells in Hamilton, County, Texas**
7. **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 11:00 o'clock A. M.

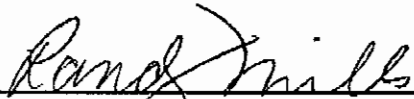
FEB 16 2007


County Clerk, 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

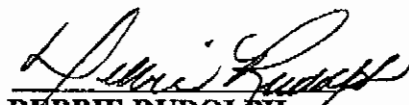


SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 2-26-07

ATTEST: 
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 2-20-07