HAMILTON COUNTY COMMISSIONERS COURT

Special Called Meeting

DATE AND TIME OF MEETING: March 5, 2007 at 8:00 A.M.

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

COMPLETE AGENDA:

Call to Order: March 5, 2007 at 8:00 A.M.

Opening Prayer

Welcome

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

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Order County Clerk to Conduct Constitutional Election May 12, 2007
- 2. Creation of Sick Leave Pool for Hamilton County Employees

CERTIFICATION

SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: \$ 3-1-07

ATTEST:

NAME:

DEBBIE RUDØLPH

HAMILTON COUNTY CLERK

FILED FOR RECORD

at 8:50 o'clock A M.

TITLE: DATE:

MAR 0 1 2007