

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

Date and Time of Meeting: April 26, 2007 at 1:00 P.M.

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

COMPLETE AGENDA:

Call to Order: April 26, 2007 at 1:00 P.M.

Welcome

Public Comments-5 five minutes per speaker (No discussion or action)


DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

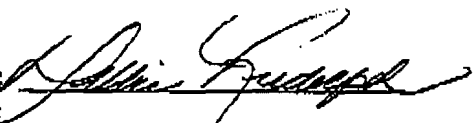
1. Approval of "Certificate of Resolutions" with Capital City Leasing, Inc. for purchase of a John Deere 6415 tractor and Boom Cutter for Hamilton County Pct. 2.
2. Approve the contract between Hamilton County Pct. 2 and Capital City Leasing, Inc. for the purchase of two pieces of equipment: A John Deere 6415 tractor, the purchase price being \$38,917.50 and a Boom Cutter, the purchase price being \$28,883.00.

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: 4/23/07

Attest:   
 Name:  
 Title: Hamilton County Clerk  
 Date: 4/23/07

FILED FOR RECORD  
at 1:26 o'clock P. M.

APR 23 2007

  
County Clerk, Hamilton Co., Texas