

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING: May 25, 2007 at 9:00 A.M.**

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

**COMPLETE AGENDA:**

**Call to Order: May 25, 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 May 14, 2007 Commissioners Court Meeting**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Tax Abatement request for Heritage Partners Holdings, LLC/Duckwall-Alco Stores, Inc.**
- 5. Appointment of Ms. Barbara Cook as the Hamilton County Representative for Area Agency on Aging Advisory Council of Central Texas**
- 6. Renewal contract for the Hardware Support Level 1 Maintenance Agreement between Hamilton County and NET Data**
- 7. Consider NET Data Jury Summons Software Package**
- 8. Cost Sharing Agreement between Hamilton County Precinct 4, Texas Department of Transportation and Dennis Baker to construct fence for health and safety reasons at intersection of FM 2005 and CR 505**
- 9. Amendment of Hamilton County Policy on Travel and Education Expenses**
- 10. Department Reports**
  - Constable Precinct Three**
  - County Clerk**
  - County Sheriff**
  - County Tax Assessor/Collector**
  - County Treasurer**
  - District Clerk**

**FILED FOR RECORD**  
at 12:10 o'clock P. M.

**MAY 21 2007**

  
County Clerk, Hamilton Co., Texas

Justice of Peace, Precinct One  
Justice of Peace, Precinct Three  
County Attorney  
County Auditor

**11. Workshop for Hamilton County Budget for Fiscal Year 2008**

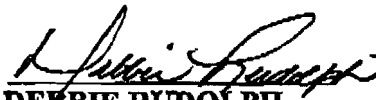
Adjourn

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: 5-21-07

ATTEST:   
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 5-21-07

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: May 29, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: May 29, 2007 at 9:00 A.M.

Opening Prayer

Welcome


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

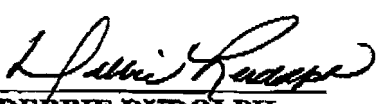
DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Opening of bids for Hamilton County Clerk's Book Re-creation
2. Accept/reject bids for Hamilton County Clerk's Book Re-creation
3. Workshop for Hamilton County Budget for Fiscal Year 2008

Adjourn

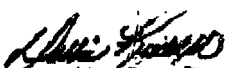
CERTIFICATION

  
SIGNATURE OF CERTIFYING OFFICIAL  
NAME: RANDY MILLS  
TITLE: HAMILTON COUNTY JUDGE  
DATE: 5/18/07

ATTEST:   
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 5-21-07

FILED FOR RECORD  
at 12:10 o'clock P.M.

MAY 21 2007

  
County Clerk, Hamilton Co., Texas