

FILED FOR RECORD
at 4:55 o'clock P.M.

HAMILTON COUNTY COMMISSIONERS COURT AUG 14 2007

Notice of Open Meeting

Mike Simmons
County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: August 20, 2007 at 8:00 A.M.

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

COMPLETE AGENDA:

Call to Order: August 20, 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. Authorizing Mr. Mike Simmons, Emergency Preparedness Coordinator, Central Texas Council of Governments, to conduct Fire Inspections and complete the associated report at the request of the Hamilton County Judge
2. Commissioners Court statement that Carlton Volunteer Fire Department is legally organized and is authorized by Hamilton County to act on its behalf by providing Fire Services as its primary function to the community of Carlton, Texas and its Associated Fire District

Adjourn

CERTIFICATION

Randy Mills
SIGNATURE OF CERTIFYING OFFICIAL
NAME: RANDY MILLS
TITLE: HAMILTON COUNTY JUDGE
DATE: 8/14/07

ATTEST: *Debbie Rudolph by Julie Watson*
NAME: DEBBIE RUDOLPH Deputy
TITLE: HAMILTON COUNTY CLERK
DATE: August 14, 2007