

FILED FOR RECORD
at 2:35 o'clock P. M.

HAMILTON COUNTY COMMISSIONERS COURT

FEB 05 2008

Notice of Open Meeting

Debbie Rudolph
County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: February 22, 2008 at 10:00 A.M.

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

COMPLETE AGENDA:

Call to Order: February 22, 2008 at 10:00 A.M.

Opening Prayer

Welcome

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

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

Texas Historical Commission Courthouse Renovation Kick-Off Meeting to discuss the Round V grant manual and any other issues, including scope of work and funding agreement.

Adjourn

CERTIFICATION

Randy Mills

SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 2/5/08

ATTEST: *Debbie Rudolph by Kisha Bagwell*
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK *deputy clerk*
DATE: 2-5-08