

**FILED FOR RECORD**  
at 3:10 o'clock P. M.

MAR 06 2008

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING:** March 10, 2008 at 9:00 A.M.  
County Courthouse, Hamilton County Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

**COMPLETE AGENDA:**

**Call to Order: March 10, 2008 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 February 25, 2008 Commissioners Court Meeting**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Alex Catoe regarding Hamilton County Road 203**
- 5. Consider Grant of Easement from Hamilton County to the Texas Historical Commission and agency of the State of Texas subject to the terms and conditions stated in the Grant of Easement**
- 6. Hamilton County Courthouse Restoration**
- 7. Approve Funding Agreement for Hamilton County Courthouse Restoration**
- 8. Consider and/or approve an order authorizing the issuance of \$800,000.00 "Hamilton County, Texas Tax Notes, Series 2008" and matters related thereto**
- 9. Resolution of support for the acceptance of the Grant Award from Texas Historical Commission and it's terms and conditions**
- 10. Approval of request from Hamilton County Appraisal District for a tax refund to George Bales**
- 11. Hamilton County Burn Ban**
- 12. Department Reports**
  - County Attorney**
  - County Auditor**

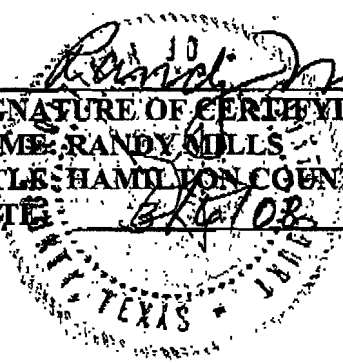
County Clerk  
County Judge  
Constable Precinct Three  
County Sheriff  
County Tax Assessor/Collector  
County Treasurer  
District Clerk  
Justice of Peace, Precinct One  
Justice of Peace, Precinct Three  
County Commissioner Precinct 1  
County Commissioner Precinct 2  
County Commissioner Precinct 3  
County Commissioner Precinct 4

**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: 3-6-08



ATTEST: Debbie Rudolph by Kasha Bagwell  
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 3-6-08