

FILED FOR RECORD  
at 8:45 o'clock A M.

HAMILTON COUNTY COMMISSIONERS COURT

AUG 05 2008

Notice of Open Meeting

DATE AND TIME OF MEETING: August 11, 2008 at 9:00 A.M. County Clerk, Hamilton Co., Texas  
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: August 11, 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 July 28, 2008 Commissioners Court Meeting
2. Minutes of August 4, 2008 Commissioners Court Meeting
3. Budget Amendment
4. Bills submitted for payment
5. Presentation by Mr. David Black addressing crushed road base supplies in Hamilton County
6. Presentation by Hamilton County Administrator Bill Funderburk regarding costs to the City of Hamilton for use of treated water for Fire Suppression outside the incorporated limits of Hamilton Texas
7. Ratify the appointment of Shane M. Tyson as Community Supervision Office for the 220<sup>th</sup> Community Supervision and Corrections Department as approved by District Judge James M. Morgan
8. Set the date, time and location to adopt the Hamilton County Budget for fiscal year 2009
9. Set the date, time and location to set the Hamilton County Tax Rate for fiscal year 2009
10. Hamilton County Courthouse Restoration
11. 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: 8/5/08

ATTEST:   
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 8-5-08