

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: November 22, 2010 at 9:00 A.M.

LOCATION: Hamilton County Courthouse Annex District Courtroom, 101 East Henry, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: November 22, 2010 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 October 21, 2010 Commissioners Court**
- 2. Minutes of November 8, 2010 Commissioners Court**
- 3. Minutes of November 12, 2010 Commissioners Court**
- 4. Minutes of November 16, 2010 Commissioners Court**
- 5. Assign Private Road 298 into Hamilton County 9-1-1 system for addressing purposes**
- 6. Discuss/approve engagement letter for Null-Lairson, P.C. Certified Public Accountants to conduct fiscal year 2010 financial audit**
- 7. Budget Amendments**
- 8. Bills submitted for payment**
- 9. Hamilton County Courthouse Restoration**
- 10. Discontinue the lease of the real property owned by Paul and Susie Odom**
- 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: _____

ATTEST: _____

NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: _____