HAMILTON COUNTY



Notice of Open Meeting

Commissioner's Court Agenda

In accordance with the American with Disabilities Act, we invite all attendees to advise us of any special accomodations due to disability. The Hamilton County Commissioners' Court is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (254) 386-3318. Please submit your request as far as possible in advance of the meeting date you wish to attend in order that we may accommodate your needs.

Friday, March 22, 2013 - 9:00 A.M.

Hamilton County Commissioner's Courtroom

Hamilton County Courthouse

Hamilton, Texas

NOTICE: The Commissioner's Court of Hamilton County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of order indicated. All testimony before the Hamilton County Commissioners Court may be taken under oath pursuant to Sect. 81.030 of the Local Govt. Code.

1. Open Public Hearing

a. Open Public Hearing to receive public comment on the creation of a reinvestment zone to include that property approximately 3 ½ miles west of the square in Hamilton, Texas on the south side of SH36, more fully described in that certain General Warranty Deed dated March 20, 2012, which filed in Volume 459, Page 495 of the real property records of Hamilton County, Texas

3. Close the Public Hearing

- 1. Call to Order and Determination of Quorum
- 2. Approve the reinvestment zone to include that property approximately 3 ½ miles west of the square in Hamilton County, Texas on the south side of SW36, more fully described in that certain General Warranty Deed dated March 20, 2012, which filed in Volume 459, Page 495 of the real property records of Hamilton County, Texas

- 3. Approve Tax Abatement with CTA-H LLC
- 4. Approve Hamilton County Tax Abatement Policy and Guidelines
- 5. 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.

The agenda may change up to 72 hours before the posted time of the meeting.

The agenda will be posted on the web site at www.hamiltoncountytx.org.

Certification

Signature of Certifying Official Name: Randy Mills		
Title: Hamilton County Judge Date:		
	Attest: Name: Debbie Rudolph Title: Hamilton County Clerk Date:	