

Notice of Open Meeting

In accordance with the American with Disabilities Act, we invite all attendees to advise us of any special accommodations 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) 386-1200. 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.

Tuesday, September 5th, 2017 – 9:00 A.M. Hamilton County Courthouse District Courtroom 102 North Rice, 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.

Meeting Agenda

- 1. Call to Order and Determination of Quorum
- 2. Outside Audit Review/Update/Options. Discussion Consideration Action
- Tax Abatement Workshop
 - A. Explanation of Wind Farm Appraisal Process. Capital Appraisal Group, Mr. Gregg Davis
 - B. Hamilton County Tax Abatement Policy Review
 - i. Policy Changes. Discussion Consideration Action
 - C. Closed Session (TGC Chapter 551, Section .087)
- 4. Budget Workshop
- 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: W. Mark Tynes
Title: Hamilton County Judge
Date:

Attest:	
Name:	Kiesha Bagwell
Title: H	amilton County Clerk
Date: _	