FILED FOR RECORD at 1.25 o'clock P M

AUG 18 2023

Rachel Land Seerlin County Clerk, Hamilton Co., Texas





Hamilton County

Notice of Open Meeting-Special Session

Commissioner's Court Agenda

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) 386-1290 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, August 25, 2023 - 9:00 A.M.

Hamilton County Auxiliary Courtroom

Hamilton County Courthouse Annex

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. Call to Order and Determination of Quorum
- 2. Invocation and Pledges
- 3. Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called upon to address the court in the order which Agenda items are presented for action or discussion.
- 4. Recess to allow County Clerk to gather Public Participation Forms.
- 5. Open Public Comments-3 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
- 6. Open the Public Hearing on the Proposed Budget for FY 2023-2024
- 7. Public Comments on the Proposed Budget for FY 2023-2024
- 8. Close the Public Hearing on the Proposed Budget for 2023-2024



- 9. Discuss/Action-Record Vote on Proposed Tax Rate of \$.40055
- 10. Confirmation of FY 2023-2024 Budget Schedule:
 - (a). September 5, 2023 at 9:00 A.M. -First Public Hearing on Tax Rate
 - (b). September 8, 2023 at 9:00 A.M. -Second Public Hearing on Tax Rate
 - (c). September 12, 2023 at 9:00 A.M.-Adopt Budget-Adopt Tax Rate

Each one of the above hearings and open meetings will be held in the Hamilton County Auxiliary Courtroom, Hamilton County Courthouse Annex, Hamilton, Texas

- 11. FY 2023-2024 Proposed Budget-Update/Review
- 12. 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. 551.074 Personnel Matters. 551.0725 Deliberation regarding contract. 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.co.hamilton.tx.us.

Sec. 551.074. PERSONNEL MATTERS-CLOSED MEETING

Certification

Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge Date: 8-18-2023

Attest:

Date: 18.23 Hamilton County Clerk

Deputy