



Hamilton County

Notice of Open Meeting

Commissioner's Court Agenda

FILED FOR RECORD

at 8:57 o'clock A M



DEC 16 2024

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

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.

Special Session

Friday, December 20, 2024– 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.

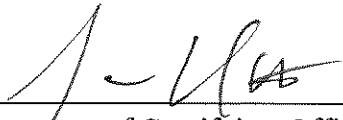
1. Call to Order and Determination of Quorum
2. Invocation and Pledges
3. Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called upon 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. Line-Item Transfers
7. Consent Agenda:

A. Minutes from previous Commissioners Court Meeting-December 9, 2024

- B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-See Departmental Reports
 - E. Application(s) for Culvert Installation
 - F. Building and Use Request-
 - G. Bonds-Hamilton County Personnel Update
8. Discuss and-or-Action-Motor Vehicle Crime Prevention Authority Resolution-SB 224 Catalytic Converter Grant Program
 9. Discuss and-or Action-Consider Request for Proposals for USDA Forest Service Community Wildfire Defense Plan and Community Wildfire Defense Grant-Deadline February 28, 2025
 10. Discuss and-or Action-Donations for Christmas Drive for Hamilton County Sheriff's Department
 11. Discuss and or Action-Sheriff's Department Hot Water Heater
 12. Discuss and-or Action-Contractual Documents Required for FEMA-DR4781 and-or (TDEM) Texas Severe Storm
 13. Discuss and-or Action- May Flooding 2024-Disaster Recovery (FEMA-DR4781) and-or (TDEM) Texas Severe Storm
 14. 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.

Certification



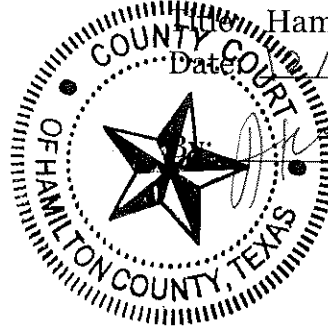
Signature of Certifying Official
Name: James Yates
Title: Hamilton County Judge
Date: 12-16-2024

Attest: Rachel Lamb Geeslin

Name: Rachel Lamb Geeslin

Hamilton County Clerk

Date: 1/16/2024



[Signature]

Deputy