

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, August 14<sup>th</sup>, 2017  
**PLACE:** In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

- I. Invocation
- II. Pledge Of Allegiance To The Flag
  - A. AMERICAN FLAG:
  - B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Inseparable."

The Following Items Will Be Considered By Commissioners' Court For Discussion And/Or Action: The Court To Go Into Executive Session To Discuss Legal And/Or Personnel Matters.

**ORDER OF BUSINESS**

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular Meeting - 7-24-17      Work Session - 7-24-17
  - ii) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across County Road 4769, Which Is Located Approximately 1986 Feet North Of County Road 4760 In Hopkins County, Texas.
  - iii) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across County Road 4759, Which Is Located Approximately 1274 Feet North Of County Road 4758, In Hopkins County, Texas.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider Approving The 2018 Sheriff's And Constables' Fees As Required Under Local Government Code Section 118.131..
  - ii) The Court To Consider Approving The Final Plat of High Point Estates Phase II.
  - iii) The Court To Consider Approving And Adopting A Resolution To Eliminate Two (2) Polling Places.
  - iv) The Court To Consider Approving And Adopting A Resolution To Change Voting Precinct #2 VFW To Morning Chapel Missionary Chapel Missionary Baptist Church.
  - v) The Court To Consider Approving The Appointment Of Election Judges and Alternate Judges For A Two Year Term Beginning September 1, 2017 And Ending On August 31, 2019.
  - vi) The Court To Consider And Approve A Lease Purchase For The New Fire Truck For Hopkins County.
  - vii) The Court To Consider And Approve Tax Abatement For Ocean Spray Cranberries, Inc.
  - viii) The Court To Discuss The Proposed Tax Rate And Vote On Proposed Tax Rate For 2017.
  - ix) The Court To Set Date, Time And Place For Two Public Hearings For The Proposed Tax Rate.
  - x) The Court To Consider And Approve The Notice Of Consolidated Precincts For The November 7, 2017 General Election.
  - xi) The Court to Consider And Approve A Walk In Freezer For The Sheriff's Department.
- 5) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
- 7) The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
  - i) The Court To Consider Approving The Interlocal Cooperation Agreement Made By And Entered Into Between Hopkins County, Texas (Hereinafter Referred To As "Hopkins") And Rockwall County, Texas.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Adjourn.

FILED FOR RECORD  
 HOPKINS COUNTY, TEXAS  
 2011 AUG -9 P 2:53  
 DEBBIE SHIRLEY  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY

  
 ROBERT NEWSOM, COUNTY JUDGE  
 HOPKINS COUNTY, TEXAS

STATE OF TEXAS            X  
 COUNTY OF HOPKINS      X

I, Debbie Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 10<sup>th</sup> day of August, 2017.  
 Given under my hand and seal this the 10<sup>th</sup> day of August, 2017.

  
 DEBBIE SHIRLEY, COUNTY CLERK  
 HOPKINS COUNTY, TEXAS