

NOTICE OF SPECIAL MEETING

TIME: 11:00 A.M.
DATE: Friday, October 27th, 2017
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2017 OCT 24 A 9:16
DEBBIE SHIRLEY
COUNTY CLERK
DEPUTY

- 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 Indivisible."

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

ORDER OF BUSINESS

- 1) The Court To Declare A Quorum.
- 2) The Court To Consider Citizens Comments.
- 3) The Court To Convene Into Executive Session
- 4) Notice Of An Executive Session In Accordance With Government Code Section(s) 551.071 And 551.129 When The Governmental Body May Conduct A Consultation With Its Attorney To Discuss Legal Issues And Pending Litigation.
- 5) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 6) Other County Business.
 - i) The Court To Consider Discussing The Budget.
- 7) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 8) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 9) The Court To Consider Approving Grants.
- 10) The Court To Consider Accepting Donations.
- 11) The Court To Consider Contracts.
- 12) The Court Will Consider And Act On Personnel Matters.
- 13) The Court To Consider Disposal Of Asset Request.
- 14) The Court To Approve Resolutions And Proclamations.
- 15) The Court To Adjourn.

Danny Evans
DANNY EVANS, JUDGE PRO-TEM
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 24th day of October, 2017.

Given under my hand and seal this the 24th day of October, 2017.

Debbie Shirley by: Sasha Morgan
DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS