

NOTICE OF SPECIAL MEETING

TIME: 9:00 A.M.
DATE: Monday, August 20, 2018
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 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) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Regular Meeting - 8-13-18 Work Session - 8-13-18 Work Session - 8-14-18
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving A Burn Ban For Hopkins County.
 - ii) The Court To Hold A Public Hearing On The 2018 Proposed Property Tax Rate.
 - iii) The Court To Consider And Adopt The Takings Impact Assessment on Revised Hopkins County Subdivision Regulation.
- 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, Payroll 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 And Approve A Five Year Telecommunication Tower Lease From The Department Of The Army, Fort Worth District, Corps of Engineers Located On Tracts 315, 335, 354, 355 And 356 At Cooper Lake, Texas.
 - ii) The Court To Consider And Approve The Apprais Safety - Vine Service Agreement With Texas Office Of The Attorney General.
- 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.
 - i) Resolution - The Court To Consider The Support Of Completely Widening To Four Lanes US Highway 271 And US Highway 82 In Lamar And Red River Counties.
- 13) The Court To Adjourn.

BY _____ DEPUTY

DEBBIE SHIRLEY
COUNTY CLERK

2018 AUG 16 P 2:14

FILED FOR RECORD
HOPKINS COUNTY, TEXAS

Robert Newsom
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 16th day of August, 2018.

Given under my hand and seal this the 16th day of August, 2018.



Debbie Shirley by Marzette Hernandez
DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS