

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 25, 2019
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 - 2-11-19 Work Session - 2-11-19 Work Session - 2-18-19
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve A Request From North Hopkins Water Supply Corporation To Install A Road Bore On County Road 4766, Located In Precinct 4.
 - b) The Court To Consider And Approve A Request From North Hopkins Water Supply Corporation To Install A Road Bore On County Road 4779, Located In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Acting On Bids For The Sale Of A Baldwin Plant Located In The Hopkins County Courthouse.
 - ii) The Court To Consider And Approve Appointments For The 2019-2020 Term Of Service For The Hopkins County Historical Commission.
 - iii) The Court To Acknowledge Judge Bradley Cummings Of Precinct 2 Justice Of Peace For Successfully Completing The 20 Hour Justice Of The Peace Seminar Held January 27, 2019 - January 30, 2019.
- 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.
- 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) Proclamation - The Court To Recognize Como Volunteer Fire Department
- 13) The Court To Recess Into Executive Session Pursuant To Section 551.087 Of The Texas Government Code To Discuss An Economic Development Matter.
- 14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 15) The Court To Adjourn.

FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2019 FEB 21 P 2:25
 TRACY SMITH
 COUNTY CLERK
 BY _____ DEPUTY

Robert Newsom
ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X

I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 21st day of February, 2019.

Given under my hand and seal this the 21st day of February, 2019.



Tracy Smith by Susan Johnson
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS