

**NOTICE OF SPECIAL SESSION**

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS  
2019 JUL 26 A 8:21  
TRACY SMITH  
COUNTY CLERK  
DEPUTY

TIME: 9:00 A.M.  
DATE: Monday, July 29, 2019  
PLACE: 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 - 7/1/19 Work Session - 7/1/19 (8:30am) Work Session - 7/1/19 (Following Commissioners' Court)
    - Regular Meeting - 7/15/19 Work Session - 7/15/19 Work Session - 7/8/19-7/12/19 - (Budget Meetings)
  - 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 Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 4732 Which Is Located .06 Miles West Of FM 275 In Precinct 4 Of Hopkins County.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve The 2019-2020 Renewal Of Medical Insurance Rates For Hopkins County.
  - ii) The Court To Consider And Approve The County Specific Incentive Program (CSI).
  - iii) The Court To Consider And Approve An Advance Funding Agreement For The Following Off-State System Federal-Aid Highway Bridge Replacement And Rehabilitation Program Project: NBI Structure Number 01-113-0-AA05-81-001, CSJ Number 0901-28-094.
  - iv) The Court To Review The Monthly Reports From County Offices.
- 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) To Court To Consider Contracts.
  - i) The Court To Consider And Approve The Telemedicine System And Services Agreement For The Hopkins County Jail.
- 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 - Adoption of Hopkins County Bridge Replacement Program - NBI Structure Number 01-113-0-AA05-81-001, CSJ Number 0901-28-094.
  - ii) Proclamation - The Court To Recognize The Saltillo Volunteer Fire Department.
- 13) The Court To Adjourn.

*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 26<sup>th</sup> day of July, 2019.

Given under my hand and seal this the 26<sup>th</sup> day of July, 2019.



*Tracy Smith by Mari Hernandez*  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS