

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 10, 2020
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
 220 FEB - 6 4:36
 TRACY SMITH
 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 Invisibile."

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

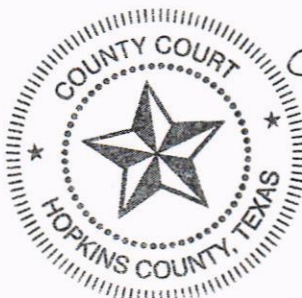
- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve A Request From Brinker Water Supply To Lay A 4 Inch Water Line On The East Side Right-Of-Way Of County Road 3528 Starting At County Road 3600 Going North Approximately 2,580 Feet, Two Road Bores On County Road 3531 And One Road Bore On County Road 3531.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Appoint A Representative And Alternate To The North East Regional Water Planning Group.
 - ii) The Court To Consider And Approve The Sale Of Home To Be Moved From Precinct 1 Barn Property.
 - iii) The Court To Consider And Approve A Variance To The Subdivision For Property Located At 200 County Road 1222.
- 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 The Subscription Agreement With LexisNexis, Inc.
 - ii) The Court To Consider And Approve The Security/Access Control System Proposal With Firetrol Protection Systems For The Justice Of Peace Offices And The Tax Office.
- 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 Arbalá Volunteer Fire Department.
 - ii) Resolution - The Court To Consider And Approve Support Of Affordable Renting Housing Application In Hopkins County.
- 13) The Court To Adjourn.

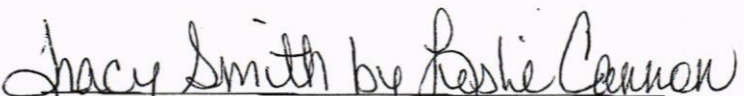

 ROBERT NEWSOM, COUNTY JUDGE
 HOPKINS COUNTY, TEXAS

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 6th day of February, 2020.

Given under my hand and seal this the 6th day of February, 2020.




 TRACY SMITH, COUNTY CLERK
 HOPKINS COUNTY, TEXAS