NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, January 24, 2022

FILED FOR RECORD HOPKINS COUNTY, TEXAS

PLACE:

In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

Invocation

II Pledge Of Allegiance To The Flag

AMERICAN FLAG:

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

The Court To Declare A Quorum.

Consent Agenda.

1) Approve Previous Meeting Minutes.

a) Special Session - 1/18/2022 Work Session - 1/18/2022

ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:

b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1183 Which Is Located 4342 Feet South Of FM 1567 W In Precinct 1.

The Court To Consider Citizens Comments.

Other County Business.

1) The Court To Consider And Approve The Reappointment Of Dana Sills To The Lakes Regional Community Center Board Of Trustees.

ii) The Court To Consider And Approve The 381 Agreement By And Between Hopkins County And D6 Inc.

iii) The Court To Consider And Approve The Appointment Of Jerry Radney As The Emergency Management Coordinator For Jurisdiction Of The

(v) The Court To Review Monthly Reports From County Offices.

The Court To Consider And Approve Budget Amendments And Line Item Transfers.

The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.

7) The Court To Consider Approving Grants.

The Court To Consider Accepting Donations.

The Court To Consider Contracts.

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.

13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDGE HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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I, Tracy Smith, County Clerk of Hopkins County, Toxas, do hereby certify that the above and foregoing notice was filed in my office this the 20th day of January, 2022.

TEACY SMITH, COUNTY CLERK

HOPKINS COUNTY, TEXAS