

NOTICE OF SPECIAL SESSION

FILED
AT 2:50 o'clock P M

TIME: 11:00 A.M.
DATE: Monday, March 21, 2022
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At
118 Church St., Sulphur Springs, TX.

MAR 17 2022
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

- 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.
 - 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 Oncor Electric Delivery, L.L.C – Service Order Number: WR3571223 2022NSUL003; Service Order Number: WR3571241 2022NSUL003; Service Order Number: WR3572713 2022NSUL003.
- 3) The Court To Consider Citizen Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The Outside Audit Performed By Rutledge, Crain & Company, PC.
 - ii) The Court To Consider And Approve An Easement Of Approximately 1/2 acre At The End Of County Road 4746.
 - iii) The Court To Consider And Approve The Purchase Of Property Located Adjacent To Precinct 4 Barn.
- 5) The Court To Consider And Approve 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 Preventative Agreement With Williams Air Conditioning And Heating.
- 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.
- 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 17th day of March, 2022.

Given under my hand and seal this the 17th day of March, 2022.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS