

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, April 10, 2023
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 - 1/23/2023 Emergency Meeting - 2/6/2023
- 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 2436 And 3528
 - b) The Court To Consider And Approve A Request From Oncor Electric To Perform Work In The Right Of Way Of County Road 2310, 3310 And 3311.
 - c) The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base And/Or The Placement Of Underground Conduit And Fiber On County Road 3528, 3531 And 3532.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Make A Matter Of Record The Notice Of Special Election For May 6, 2023.
 - ii) The Court To Consider And Approve The Final Plat For Piper Jay Estates.
 - iii) The Court To Consider And Approve The Order To The Reduce Speed Limit On County Road 3523.
- 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 Contract For Inmate Psychiatry Services.
 - ii) The Court To Consider And Approve The Final Completion Acceptance for The LED Lighting Project At The Jail, Civic Center And Probation Center.
 - iii) The Court To Make A Matter Of Record The Contract For The County Annex Bathroom Renovation.
- 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) The Court To Consider And Approve The Resolution - Jim Chapman Lake And White Oak Creek Mitigation Area Master Plan.
- 13) The Court To Recess Into Executive Session Pursuant To Section 551.087 Of The Texas Government Code To Discuss Economic Development.
- 14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 15) The Court To Adjourn.



ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X

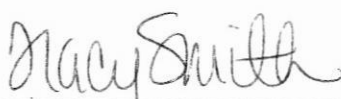
I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 6th day of April, 2023.

Given under my hand and seal this the 6th day of April, 2023.

FILED
AT 3:01 o'clock P M

APR 6 2023

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS



TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS

