

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, June 26, 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 - 4/10/2023 Regular Meeting - 4/24/2023 Regular Meeting - 5/8/2023 Regular Meeting - 5/22/2023
 - Regular Meeting - 6/12/2023 Special Session - 5/15/2023 Special Session- 5/30/2023
 - 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 1143
 - b) 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 2403 And 2722.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The 2023-2024 Renewal For Texas Association Of Counties Health And Employee Benefits Pool.
 - ii) The Court To Make A Matter Of Record The Statement By Horn Brothers Roofing Estimating The Cost Of Repairs To The Courthouse And Outbuilding .
 - iii) The Court To Consider And Approve The 2023-2024 Holiday Calendar For Hopkins County Employees.
 - iv) The Court To Make A Matter Of Record The Monthly Reports Of County Offices.
- 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 Acknowledged And Make A Matter Of Record The Notice Of Assignment Of BT Solterra, LLC To CH Solterra, LLC.
- 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 Declaration Of A Local Disaster For June 15, 2023.
- 13) The Court To Adjourn.

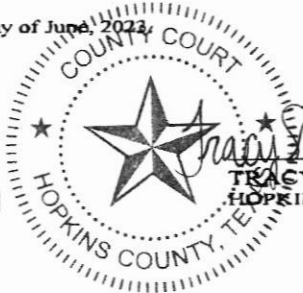

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

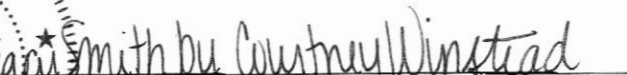
STATE OF TEXAS X
COUNTY OF HOPKINS X

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 22nd day of June, 2023.

Given under my hand and seal this the 22nd day of June, 2023.

FILED
AT 3:55 o'clock P M




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS

JUN 22 2023
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS