NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.

DATE: Monday, July 24, 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 6/26/2023 Work Session 6/26/2023
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve Changes To The Juror Pay Effective September 1, 2023.
 - ii) The Court To Consider And Approve The Hopkins County Election Information Security Policy.
- iii) The Court To Make A Matter Of Record The Monthly Reports From 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 Consider And Approve The Interlocal Agreement Between The Department Of State Health Services And The County Clerk's 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) The Court To Proclaim August 6-12, 2023 As National Health Center Week.
- 13) The Court To Recess Into Executive Session Pursuant To Section 551.071 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

COUNTY OF HOPKINS

l, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 20th day of July, 2023.

Given under my hand and seal this the 20th day of July, 2023.

X

X



JUL 2 0 2023 TRACY SMITH COUNTY CLERK HOPKINS COUNTY, TEXAS

TRACY SMITH, COUNTY BROOKINS COUNTY, TEXAS yloustneyllinstead E PT AS COUNTY Y CLERK