

NOTICE OF REGULAR MEETING

FILED
AT 3:11 o'clock P M
JAN - 4 2024

TIME: 9:00 A.M.
DATE: Monday, January 8, 2024
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."

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

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:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The Plan Agreement For The Participation Of Hopkins County In TCDRS - Texas County District Retirement System For The 2024 Plan Year.
 - ii) The Court To Make A Matter Of Record The Full Exemption Racial Profiling Report For Norman Colyer, Constable, Precinct 1.
 - iii) The Court To Consider And Approve The Bond For The County Court At Law Judge.
- 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 Genesis eBONDS Licensing And Service Provider Agreement.
 - ii) The Court To Consider And Approve The Breathing Air Compressor Service Agreement With Hoyt Breathing Air Products/Dival Safety And Hopkins County Fire Department.
- 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, Approve And Adopt The Resolution Of Support For County Motor Fuel Tax Exemption.
- 13) The Court To Adjourn.

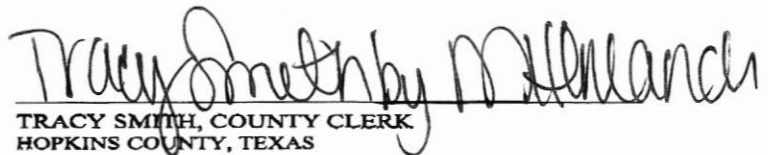

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

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 4th day of January, 2024.

Given under my hand and seal this the 4th day of January, 2024.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS