

NOTICE OF REGULAR MEETING

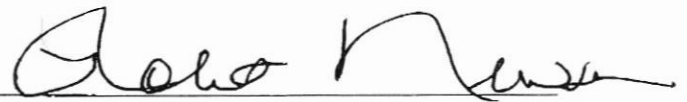
TIME: 9:00 A.M.
DATE: Monday, July 8, 2024
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

- 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."

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 - 6/20/2024 Work Session - 6/20/2024
 - 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 Kinetic Solutions To Relocate Damaged Cable At 1134 County Road 3513.
 - b) The Court To Consider And Approve A Request From Frontier Communications To Place Buried Fiber Optic Cable Within The Right Of Way Of County Road 2310 And 3501.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The Amendment Of The Obligated Funds Related To The American Rescue Plan From The United States Treasury.
 - ii) The Court To Make A Matter Of Record The Letter Regarding Permitting Requirements For Harbor Blocktech.
- 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 Agreement With West Publishing Corporation And Thomson Reuters Enterprise Centre.
- 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 Concerning The Maintenance Of Roads And Easements For County Roads 4592, 4612, 4613, 4614, 4615 And 4618.
- 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 3rd day of July, 2024.

Given under my hand and seal this the 3rd day of July, 2024.



Tracy Smith by Stacy Bagan
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS

FILED
AT 2:31 o'clock P M

JUL 03 2024

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS