

NOTICE OF REGULAR MEETING

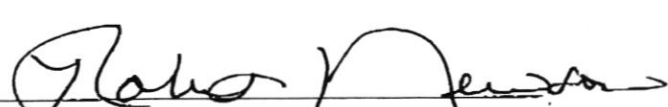
TIME: 9:00 A.M.
DATE: Monday, September 9, 2024
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At
118 Church St., Sulphur Springs, TX.

- 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) Work Session - 8/22/2024 Work Session - 8/26/2024
 - 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 Farmers Electric Cooperative To Construct Electrical Power Distribution Facilities Which Will Cross County Road 2346.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The Preliminary Plat For Webb Acres.
 - ii) The Court To Consider And Approve The Preliminary Replat Of Lots 2R & 3R Of High Point Estates.
 - iii) The Court To Consider And Approve Precinct 3 To Purchase John Deere 6110M With Diamond Boom Mower Through Buyboard Contract 706-23.
- 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.
 - i) The Court To Consider And Approve The Recommendations Of A Proposal Grading Committee For Grading Proposals Of Requests For Qualifications (RFQs) From August 2024 Through September 2025 Subject To Change By The Court - County Judge Robert Newsom, Grant Coordinator Beth Wisenbaker, Auditor Shannah Aulsbrook, Marshal Andy Endsley, And Chief Deputy Tanner Crump.
 - ii) The Court To Consider And Accept Bid # 2024-004 For The Purchase Of Two (2) New 2024-2025 Model 1/2 Ton Trucks For CID Funded By Rural Grant Funds.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
 - i) The Court To Bring Back From The Table Item #9 ii) Of August 26, 2024 Regarding Tax Abatement With Sligsol, LLC.
 - ii) The Court To Consider And Approve A Tax Abatement Agreement With Sligsol, 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) Judge Newsom To Proclaim Constitution Week.
 - ii) The Court To Consider And Approve The Resolution Approving Assignment Of Private Activity Bond Authority To Texas Department Of Housing And Community Affairs.
 - iii) The Court To Consider And Approve The Resolution Authorizing The Sheriff To Execute A Multiple-Use Agreement With TxDOT Right-Of-Way.
- 13) The Court To Adjourn.

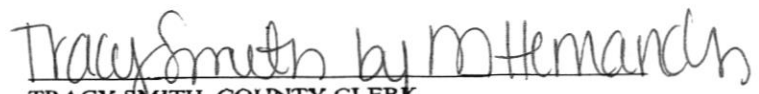

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

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 5th day of September, 2024.

Given under my hand and seal this the 5th day of September, 2024.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS