

NOTICE OF SPECIAL SESSION

TIME: 9:00 A.M.
DATE: Monday, September 30, 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.
 - 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) District Extension Administrator Hurley Miller To Introduce Family And Community Health AgriLife Agent For Hopkins County. – District Extension Administrator Hurley Miller; AgriLife Extension Agent Mario Villarino.
 - ii) The Court To Consider And Approve The Terms Of Commissioners Court Sessions For Fiscal Year 2025 Pursuant To Texas Government Code, Sec. 81.005. – County Judge Robert Newsom
 - iii) The Court To Consider And Accept A Bid For The Purchase Of A Used Dynapac Cp1200 Machine For The Hopkins County Regional Civic Center. – Auditor Shannah Aulsbrook
 - iv) The Court To Consider And Approve The Request For Proposals (RFP) For Financial Audit Services. – Auditor Shannah Aulsbrook
 - v) The Court To Consider And Accept Lease Purchase Finance Quote For A Tractor And Boom For Precinct 3. – Auditor Shannah Aulsbrook
 - vi) County Judge Robert Newsom To Give Notice Of The General Election 2024.
- 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.
- 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 2024 National 4-H Week. – AgriLife Extension Agent Mario Villarino
 - ii) The Court To Proclaim Hopkins County Beef Day. – AgriLife Extension Agent Mario Villarino
 - iii) The Court To Proclaim Fire Prevention Week. – Fire Marshal Andy Endsley
 - iv) The Court To Consider And Approve The Resolution Authorizing County Grant Program Year 2025 For The Texans Feeding Texans: Home-Delivered Meal Grant Program. – Shelly Brazier, Executive Director of Lamar County Human Resources Council Inc.
- 13) The Court To Recess Into Executive Session Pursuant To Section 551.087 Of The Texas Government Code To Discuss Economic Development Matter(s).
- 14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 15) The Court To Adjourn.

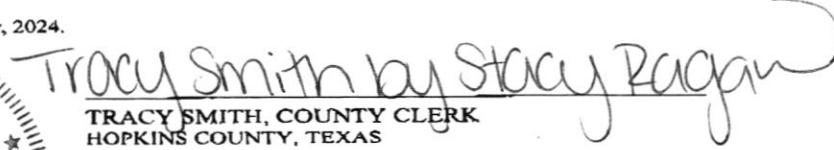

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS 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 26th day of September, 2024.

Given under my hand and seal this the 26th day of September, 2024.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS