## NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, December 23, 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

AMERICAN FLAG:

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.
- Consent Agenda.
  - i) Approve Previous Meeting Minutes.
  - 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 Oncor Electric Delivery LLC To Replace And Construct Electrical Power Distribution Facilities Which Will Cross County Road 4771. - Commissioner Joe Price
    - b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Replace And Construct Electrical Power Distribution Facilities Which Will Cross County Road 4772. - Commissioner Joe Price
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve The TCDRS Texas County District Retirement System 2025 Plan Agreement. Kelly Kaslon, HR
  - ii) The Court To Make A Matter Of Record The Letter To Alliance Bank Requesting The Change Of Name(s) On Signature Cards For The Tax Assessor-Collector office. - Tax Assessor-Collector Debbie Mitchell
  - III) The Court To Consider And Accept The Bid For The Roof Renovation Of The Hopkins County Annex Building Located At 128 Jefferson Street. - Auditor Shannah Aulsbrook
  - iv) The Court To Consider And Approve The Quote Received For Service To AC Unit Located On Roof Of The Hopkins County Annex Building. - Auditor Shannah Aulsbrook
  - v) The Court To Make A Matter Of Record The Reports From County Offices. Judge Robert Newsom
  - 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.
- The Court To Consider Approving Grants.
- 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.
- 13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDG HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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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 19th day of December, 2024.

Given under my hand and seal this the 19th day of December, 2024.

FILED

AT 3:10 o'clock P

Smith by Susan Harmon TRACY SMITH, COUNTY CLERK

DEC 19 2024

TRACY SMITH COUNTY CLERK

HOPKINS COUNTY, TEXAS