NOTICE OF REGULAR MEETING

AT 3'04 o'clock P

TIME:

9:00 A.M.

DATE:

Tuesday, February 25, 2025

FEB 2 1 2025

PLACE:

I

11

In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At

118 Church St., Sulphur Springs, TX.

TRACY SMITH

COUNTY CLERK

HOPKINS COUNTY, TEXAS

AMERICAN FLAG:

Pledge Of Allegiance To The 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
- 2) Consent Agenda.

Invocation

i) Approve Previous Meeting Minutes.

a) Regular Meetings - 2/11/2025 Work Session - 2/11/2025

- 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 4705. - Commissioner Joe Price
 - b) The Court To Consider And Approve A Request From Oncor Electric Delivery To Construct Electrical Power Distribution Facilities Which Will Cross County Road 4789. - Commissioner Joe Price
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) Halie Bever, Texas Association of Counties Human Resources Consultant To Present An Overview Of Services To The Court.
 - ii) Linebarger, Goggan Blair & Sampson, LLP To Present DTAX Report. Kevin Dutton
 - iii) The Court To Consider And Approve The Appointments To The Hopkins County Regional Civic Center Board Of Directors For 2025-2027. - Alina Sanders, Hopkins County Regional Civic Center Manager
 - iv) The Court To Recognize Judge Robert Newsom For Successfully Completing A Course Of Training On The Texas Open Meetings Act.
 - v) The Court To Make A Matter Of Record The Monthly Reports From County Offices For January 2025. County 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.
- 7) The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
- The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Breathing Air Compressor Service Agreement With Hoyt Breathing Air Products/Dival Safety And Hopkins County Fire Department. - Auditor Shannah Aulsbrook
- 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 JUDGE HOPKINS COUNTY, TEXAS

STATE OF TEXAS

X

COUNTY OF HOPKINS

X

l, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this The 21st day of February, 2025.

Given under my hand and seal this the 21st day of February, 2025

