

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, May 22<sup>nd</sup>, 2017  
**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 - 5-8-17      Work Session -5-8-17      Civic Center Board Meeting Minutes - 4-18-17
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
    - a) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 1131, Which Is Located Approximately 1.3 Miles North West Of County Road 1136 In Precinct 1.
    - b) The Court To Consider Approving A Request From Oncor Electric Delivery To Re-Build Existing Electrical Power Distribution Facilities Along CR 1107 For Approximately 3500 Feet Between CR 1106 And CR 1108 In Precinct 1. This Project Is Needed To Replace Wire That Is Overloaded With A Larger Conductor. Several Trees Will Need To Be Removed In The CR ROW. Most Poles Are In An Existing Easement Out Of The ROW.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Review Monthly Reports From County Offices.
- 5) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses 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.
- 13) The Court To Adjourn.

FILED FOR RECORD  
 HOPKINS COUNTY, TEXAS  
 2017 MAY 18 A 10:34  
 DEBBIE SHIRLEY  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY


  
 ROBERT NEWSOM, COUNTY JUDGE  
 HOPKINS COUNTY, TEXAS

STATE OF TEXAS                    X  
 COUNTY OF HOPKINS            X

I, Debbie Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 18<sup>th</sup> day of May, 2017.

Given under my hand and seal this the 18<sup>th</sup> day of May, 2017.



  
 DEBBIE SHIRLEY, COUNTY CLERK  
 HOPKINS COUNTY, TEXAS