

NOTICE OF SPECIAL MEETING(S)

TIME: 8:30 A.M.
DATE: Tuesday, September 5th, 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, The Stars Are 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
 - 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 County Road 1139, Which Is Located Approximately 1500 Feet South Of County Road 1134 Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Hold Discussion(s) On Proposed Budget.
 - ii) The Court To Hold A Public Hearing On The 2017 Proposed Property Tax Rate.
 - iii) The Court To Consider Renewing The Local Health Authority For Hopkins County.
 - iv) The Court To Re-Appoint Pamela Clayton To The Board Of Trustees For The Lakes Regional Community Center As The Representative Of Hopkins County For A Two Year Term.
- 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, 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.
- 13) The Court To Adjourn.

FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2017 AUG 31 P 2:01
 DEBBIE SHIRLEY
 COUNTY CLERK
 DEPUTY

Robert Newsom
 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 31st day of August, 2017.

Given under my hand and seal this the 31st day of August, 2017.

Debbie Shirley by Lashae Cannon
 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS

