

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, September 11th, 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 - 8-14-17 Work Session - 8-15-17 Regular Meeting - 8-28-17 Special Meeting - 9-5-17
 - Work Session - 8-14-17 Work Session - 8-21-17 Work Session - 8-28-17 Work Session - 9-5-17
 - 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 Construct Electrical Power Distribution Across CR 1175, Which Is Located Approximately 16' From CR 1175 And 698' Northwest From FM 2297 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing In Accordance With Local Government Code Sec. 118.0 (c) And Sec. 118.025 On The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive.
 - ii) The Court To Consider Approval Of The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive And Adopting Into The 2018 Budget.
 - iii) The Court To Hold A Public Hearing In Accordance With Senate Bill 1685, For The District Clerk's Technology Fund.
 - iv) The Court To Consider Approval Of The Preservation And Restoration Plan For Funding The Preservation And Restoration Of The District Clerk's Records And Adopting Into The 2018 Budget.
 - v) The Court To Hold A Public Hearing On The Proposed 2018 Budget.
 - vi) The Court To Consider Adopting The Budget For FY 2018.
 - vii) The Court To Consider Adopting The 2017 Property Tax Rate.
 - viii) The Court To Consider Approving An Order Setting The Salary Of The Official Shorthand Reporter Of The Sixty Second Judicial District Of Texas.
- 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.

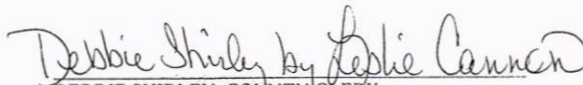
FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2017 SEP - 7 P 3:08
 DEBBIE SHIRLEY
 COUNTY CLERK
 BY _____ DEPUTY


 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 7th day of September, 2017.

Given under my hand and seal this the 7th day of September, 2017.


 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS