

**NOTICE OF SPECIAL MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, October 2<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."

BY \_\_\_\_\_ DEPUTY

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS  
2017 SEP 28 P 1:59  
DEBBIE SHIRLEY  
COUNTY CLERK

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) 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 Route Electrical Power Distribution Facilities Across County Road 4716, Which Is Located Approximately 1430 Feet North Of County Road 4712 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider Approving And Adopting A Joint Election Agreement Between Hopkins County And Winnsboro Independent School District.
  - ii) The Court To Consider Approving An Interlocal Agreement For The Lease Of Election Equipment Between Hopkins County And Wood County.
  - iii) The Court To Consider Approving The County Holidays For 2018
- 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.

  
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 28<sup>th</sup> day of September, 2017.

Given under my hand and seal this the 28<sup>th</sup> day of September, 2017.

  
DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS

