## NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, October 9th, 2017

PLACE:

FILED FOR RECORD HOPKINS COUNTY, TEXAS

Monday, October 9th, 2017
In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Chunch OCT -5 P 2: 01

DEBUIE SHIRLEY COUNTY CLERK

BY\_\_\_\_\_DEPUTY

COUNTY, TEXTILITY

Invocation 1.

II. Pledge Of Allegiance To The Flag

AMERICAN FLAG:

B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

The Pollowing 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.
- Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular Meeting 9-21-17 Work Session - 10-2-17

Work Session - 9-21-17

Special Meeting - 10-2-17

li) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:

- The Court To Consider Approving A Request From Farmers Electric To Re-Route Existing Electrical Power Distribution Facilities Across County Road 1100, Which Is Located Approximately 1330 Feet West Of FM 2653 In Precinct 1.
- The Court To Consider Citizens Comments.
- Other County Business.
  - The Court To Consider Approving Increasing The Bonds Of County Judge Robert Newsom And County Court At Law, Judge, i) Amy Smith, To \$100,000 To Bo In Compliance With SB 40 That Passed During The 85th (R) Legislature Session.
  - ii) The Court To Consider Approving A Final Plat Of The Rynn Estates Subdivision.
  - iii) The Court To Consider Approving An Application By Angela Green For Replat Of Lots 46 And 47 Of Rocky Ridge Estates Pursuant To The Texas Transportation Code Section 232.011(6)(A)(C).
  - iv) The Court To Acknowledge Shannah Howle, Auditor, For Completing Training On The Texas Open Meetings Act That Satisfies The Legal Requirements Of Government Code, Section 551.005 And Completing Training On The Texas Public Information Act That Satisfies The Legal Requirements Of Government Code, Section 552.012.
  - The Court To Consider And/Or Approve The Adoption Of An Order Authorizing The Issuance Of Hopkins County, Texas v) General Obligation Refunding Bonds; Establishing Procedures And Delegating Authority For The Sale And Delivery Of The Bonds; Levying An Annual Ad Valorem Tax For The Payment Of Said Bonds; Providing An Effective Date; And Enecting Other Provisions Relating To The Subject
  - ·v() The Court To Consider Approving Updates To The County Holidays For 2018
- The Court To Consider Approving Budget Amendments And Line Item Transfers.
- The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 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.

RUBERT NEWS COLINT

HOPKINS COUNTY, TEXAS

STATE OF TEXAS

X

COUNTY OF HOPKINS

I, Debbic Shirloy, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filled in the COUNTY COUNT office this the 5th day of October, 2017.

Given under my hand and seal this the 5th day of October, 2017.

DEBBIE SHIRLEY, COUNT HOPKINS COUNTY, TEXAS