NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, November 13th, 2017

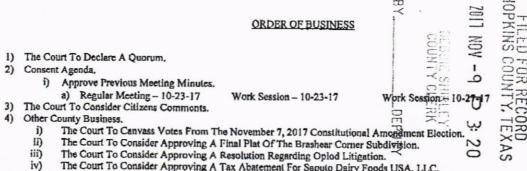
PLACE:

In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church

St., Sulphur Springs, TX.

- I. Invocation
- 11. 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 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.



- The Court To Consider Approving A Tax Abatement For Saputo Dairy Foods USA, LLC.
- The Court To Consider Approving A Tax Abatement For BackStory Brewery.
- vi) The Court To Take Into Consideration And Action To Approve The Renewal Of A Financial Advisory Agreement With RBC Capital Markets.
- The Court To Consider Approving An Annual Contract Between Hopkins County And Business Information Systems, Inc. vii) (BIS) For Recording System Support.
- viii) The Court To Recognize Jim Dial, OSSF Designated Representative For Hopkins County, For Fulfilling The Requirements In Accordance With The Laws Of The State Of Texas For OSSF Designated Representative.
- 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.
- The Court To Consider Accepting Donations.
- 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.

COPERT NEWSOM. COUNT

HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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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 9th day of November, 2017.

Given under my hand and seal this the 9th day of November, 2017.

