

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
- 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 - 10-23-17 Work Session - 10-23-17
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Canvass Votes From The November 7, 2017 Constitutional Amendment Election.
 - ii) The Court To Consider Approving A Final Plat Of The Brashear Corner Subdivision.
 - iii) The Court To Consider Approving A Resolution Regarding Oplod Litigation.
 - iv) The Court To Consider Approving A Tax Abatement For Saputo Dairy Foods USA, LLC.
 - v) 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.
 - vii) The Court To Consider Approving An Annual Contract Between Hopkins County And Business Information Systems, Inc. (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.
- 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 NOV -9 3: 20
 DEBBIE SHIRLEY
 COUNTY CLERK
 BY _____
 DEPUTY

[Signature]
 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 9th day of November, 2017.

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



[Signature]
 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS
deputy