## NOTICE OF SPECIAL MEETING

TIME:

1:00 P.M.

DATE:

Friday, January 12, 2018

PLACE:

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

Sulphur Springs, TX.

HOPKINS COUNTY, TEXAS 2018 JAN -8 A II: 55

I. II. Invocation

Pledge Of Allegiance To The Flag

AMERICAN FLAG: B.

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

BY\_\_\_\_DEPUTY

HOPKING COUNTY, TEXAS

The Court To Declare A Quorum. 1)

2) Consent Agenda.

3) The Court To Consider Citizens Comments.

4) Other County Business.

> The Court To Bring Back From The Table Item #4-vi Of January 8, 2018 Regarding The Purchase Voting Equipment For i) The Hopkins County Clerk's Office.

The Court To Consider And Approve Voting Equipment For The Hopkins County Clerk's Office. ii)

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.

7) The Court To Consider Approving Grants.

The Court To Consider Accepting Donations. 8)

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,

HOPKINS COUNTY, TEXAS

STATE OF TEXAS

X

COUNTY OF HOPKINS

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I. Debble Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 8th day of January, 2018.

Given under my hand and seal this the 8th day of January, 2018.

HOPKINS COUNTY, TEXAS