

**NOTICE OF REGULAR MEETING**

TIME: 9:00 A.M.  
DATE: Monday, May 14, 2018  
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.
 

Regular Meeting - 4-23-18	Work Session - 4-23-18	Work Session - 4-30-18	Work Session - 5-7-18
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  - ii) 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 Construct Electrical Power Distribution Facilities Across County Road 2439 Which Is Located, 2738 Ft South Of CR 2322 In Precinct 2.
    - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-route Existing Electrical Power Distribution Facilities Across County Road 1130, Which Is Located Approximately 1.2 Miles South East Of County Road 1131 In Precinct 1 Of Hopkins County.
    - c) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Across County Road 3525 Which Is Located, 700 Ft South Of CR 3562 In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) Hope Cain To Report On Activities Of Library.
  - ii) The Court To Consider And Appoint A Representative To The North East Regional Water Planning Group.
- 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.
  - i) 1997 Chevy Suburban 1997 - Civic Center
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Recess Into Executive Session Pursuant To Section 551.074, 551.0745 And 551.071 Of The Texas Government Code For Consultation With The County's Attorney And To Discuss The Value Or Transfer Of Real Property.
- 14) Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 15) The Court To Consider And Approve An Amendment To The Hopkins County Platting Procedures And Subdivision Regulations.
- 16) The Court To Consider And Approve Variances To The Subdivision Regulations.
- 17) The Court To Adjourn.

FILED FOR RECORD  
 HOPKINS COUNTY, TEXAS  
 2018 MAY 10 PM 3:32  
 COUNTY CLERK'S OFFICE

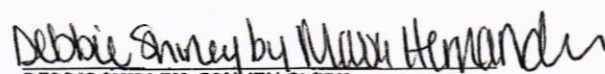
  
 ROBERT NEWSOM, COUNTY JUDGE  
 HOPKINS COUNTY, TEXAS

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 10<sup>th</sup> day of May, 2018.

Given under my hand and seal this the 10<sup>th</sup> day of May, 2018.



  
 DEBBIE SHIRLEY, COUNTY CLERK  
 HOPKINS COUNTY, TEXAS