

**NOTICE OF SPECIAL SESSION**

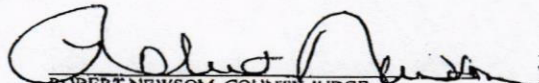
**TIME:** 9:00 A.M.  
**DATE:** Monday, December 31, 2018  
**PLACE:** In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

- 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.
  - a) No Minutes
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Approve And Appoint Charles Helm To The Civic Center Board of Directors.
  - ii) The Court To Consider And Approve The Updated 2018 Official Road Inventory For Each Commissioners' Precinct.
  - iii) Civic Center Manager, Adam Teer To Recognize Jerry Dalton For 17 Years Of Service To Hopkins County.
- 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 Consider A Request For Approval To Appoint Brad Johnson To Replace Nathan Bailey As Member Of The Northeast Texas Rural Rail Transportation District Board Of Directors.
- 14) The Court To Adjourn.

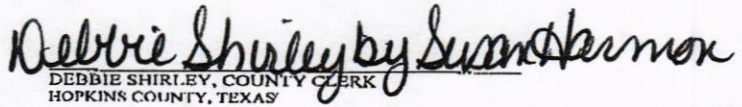
  
 ROBERT NEWSOM, COUNTY JUDGE  
 HOPKINS COUNTY, TEXAS

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 26<sup>th</sup> day of December, 2018.

Given under my hand and seal this the 26<sup>th</sup> day of December, 2018.



  
 DEBBIE SHIRLEY, COUNTY CLERK  
 HOPKINS COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

DEBBIE SHIRLEY  
COUNTY CLERK

2018 DEC 26 P 4: 01

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS