NOTICE OF SPECIAL SESSION

TIME:

9:00 A.M.

DATE:

Tuesday, September 3, 2019

PLACE:

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

118 Church St., Sulphur Springs, TX.

- Invocation
- Pledge Of Allegiance To The Flag II.
 - AMERICAN FLAG: A
 - TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible." B

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.

ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:

3) The Court To Consider Citizens Comments.

4) Other County Business.

i) The Court To Hold A Second Public Hearing On The 2019 Proposed Property Tax Rate.

ii) The Court To Review The Annual Inspection Report By The Sulphur Springs Fire Department.

5) The Court 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.
 - iii) Resolution The Court To Acknowledge The Resolution By Senator Bob Hall Concerning Sulphur River At FM 71 Bridge.
- 13) The Court To Recess Into Executive Session Pursuant To Section 551.072 And Section 551.0725 Of The Texas Government Code.
- 14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 15) The Court To Adjourn.

HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 29th day of August, 2019.

Given under my hand and seal this the 29th day of August, 2019.



TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY TEVAS