

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, December 9, 2019  
**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."

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS

2019 DEC 5 4:06

TRACY SMITH  
COUNTY CLERK

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

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:
    - a) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1165 Which Is Located 750 Feet Southeast Of Highway 19 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Announce The Cessation Of Public Trash Dumpsters At All County Barns Effective February 1, 2020.
- 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.
  - i) The Court To Consider And Approve The 2019 Fire Protection Agreement With The Volunteer Fire Departments.
  - ii) The Court To Consider And Approve The 2019 Resolutions And Agreements Regarding The FEMA Hazard Mitigation Grant Projects.
- 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.
  - i) Proclamation - Saltillo ISD Boys Cross Country Team.
  - ii) Proclamation - Miller Grove ISD Boys Cross Country Team, Girls Cross Country Team, Jorja Bessonett and Isaiah Billingsley.
- 13) The Court To Adjourn.

  
ROBERT NEWSOM, COUNTY JUDGE  
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X  
COUNTY OF HOPKINS X

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 5<sup>TH</sup> day of December, 2019.

Given under my hand and seal this the 5<sup>TH</sup> day of December, 2019.

  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS

