

**NOTICE OF REGULAR MEETING**

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS

2019 DEC 19 P 2:02

TIME: 9:00 A.M.

DATE: Monday, December 23, 2019

PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At  
118 Church St., Sulphur Springs, TX.

TRACY SMITH  
COUNTY CLERK  
BY \_\_\_\_\_ DEPUTY


- 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**

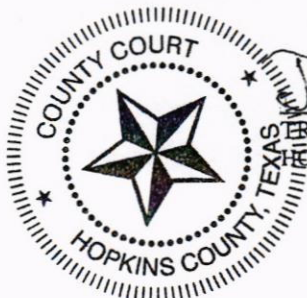
- 1) The Court To Declare A Quorum
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
 

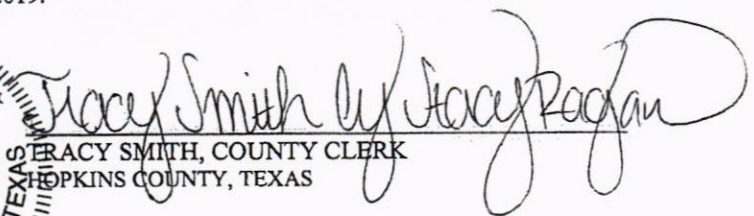
a) Regular Meeting – 11/25/2019	Work Session – 11/25/2019	Regular Meeting – 12/09/2019
Work Session – 12/09/2019	Work Session – 12/16/2019	
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve The Discontinuation of Maintenance to County Road 2449 And County Road 2347 Pursuant To Section 251.052 Of The Transportation Code.
  - ii) The Court To Consider And Approve A Replat Of Lots 11 And 12, Block 3 Of Rock Creek Subdivision Pursuant To The Texas Local Government Code Section 232.011(6)(A)(C).
  - iii) The Court To Consider And Accept Financing For Precinct 3 Land Purchase.
  - iv) The Court To Consider And Approve A Cybersecurity Training Agreement.
  - v) The Court To Review Monthly Reports From County Offices.
- 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 Agreement Executed By Hayes Engineering For Cornersville WSC, TxCDBG #72118211 Water Main Improvement.
  - iii) The Court To Consider And Approve The Proposed Solar Farm To Be Located In The Dike Community.
  - iv) The Court To Consider And Approve The Proposed Solar Farm To Be Located In The Pine Forest Community.
- 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 – The Court To Recognize The Dike Volunteer Fire Department.
- 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 19<sup>TH</sup> day of December, 2019.  
Given under my hand and seal this the 19<sup>TH</sup> day of December, 2019.



  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS