

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, January 13, 2020
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) Regular Meeting - 12/23/2019 Work Session - 12/23/2019
 - 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 3310 Which Is Located 200 Feet Southwest Of CR 3378 In Precinct 3.
 - b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3530 Which Is Located 590 Feet Northwest Of CR 3532 In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) AgriLife Extension Agent, Johanna Hicks To Present Certificates To Members Of The Court For Their Attendance At The District 4 Northeast Texas Continuing Education Conference Held December 5, 2019.
 - ii) The Court To Consider And Approve A Plat Of Together Good Deeds II Addition
- 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 Space License Agreement With The American National Red Cross.
 - ii) The Court To Consider And Approve The 2019 Fire Protection Agreement With The Volunteer Fire Departments.
- 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) Resolution - Fireworks Sales
- 13) The Court To Adjourn.

FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2020 JAN - 9 P 2:36
 TRACY SMITH
 COUNTY CLERK
 DEPUTY

Robert Newsom
 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 9TH day of January, 2020.

Given under my hand and seal this the 9TH day of January, 2020.



Tracy Smith by M. Hernandez
 TRACY SMITH, COUNTY CLERK
 HOPKINS COUNTY, TEXAS