

**NOTICE OF SPECIAL SESSION**

**TIME:** 9:00 A.M.

**DATE:** Monday, April 6, 2020

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

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS  
2020 APR -2 P 3:31  
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 - 03/09/2020      Work Session - 03/09/2020      Work Session - 03/16/2020  
Work Session - 03/16/2020 (6:30pm)
  - 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 Oncor Electric Delivery Company To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3515 And Extend For Approximately 545 Feet South Along CR 3515 And Extend For Approximately 90 Feet East Along CR 3515 Which Is Located 1/4 Mile South Of Farm Road 69 N In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
- 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 A Change Order With Baird Construction In Regards To RFP2019-007.
- 10) The Court Will Consider And Act On Personnel Matters.
  - i) The Court To Consider And Appoint Sick Pool Board.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
  - i) Amended Declaration Of Local Disaster For Public Health Emergency
- 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 2<sup>nd</sup> day of April, 2020.

Given under my hand and seal this the 2<sup>nd</sup> day of April, 2020.

  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS  
