## NOTICE OF SPECIAL SESSION

TIME: 9:00 A.M.

DATE: Tuesday, September 8, 2020

PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Docated

118 Church St., Sulphur Springs, TX.

Regarding Item 4) a) Of This Agenda, Provision To Address The Court Have Been Made Allowable In Accordance With The Texas Open Meeting Act To Accommodate Those Persons Who Are Unable To Attend In Person. Public Access And Participation Will Be Available Through The Call-In Number - 903.438.4006.

Pledge Of Allegiance To The Flag 11.

AMERICAN FLAG:

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

The Court To Declare A Quorum

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 2333 Which Is Located 2176 Feet Northeast Of CR 2332 In Precinct 2.

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 2326 Which Is Located 1976 Feet East Of CR 2322 In Precinct 2.

- c) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1127 Which Is Located 1500 Feet North Of CR 1152 In Precinct 1.
- d) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 4747 Which Is Located 0.3 Miles South Of FM 71 In Precinct 4.

The Court To Consider Citizens Comments.

Other County Business

a) The Court To Hold A Public Hearing On The Proposed Tax Rate 2020.

The Court To Consider And Approve The Placement Of A Vending Machine At The Hopkins County Regional Civic Center By The Hopkins County Law Enforcement Association.

The Court To Discuss And Approve The Financing Agreement For 7 Tahoes For The Sheriff's Department To Be Financed Through The American National Leasing Company.

The Court To Consider Approving Budget Amendments And Line Item Transfers.

The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.

The Court To Consider Approving Grants.

The Court To Consider Accepting Donations.

The Court To Consider Contracts.

i) The Court To Consider And Approve The Order With Kronos SaaShr, Inc.

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.

13) The Court To Adjourn.

EWSOM, COUNTY JUDG HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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l, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 4th day of September, 2020.

Given under my hand and seal this the 4th day of September, 2020.



u MHMandy HOPKINS COUNTY, TEXAS