

**NOTICE OF SPECIAL SESSION**

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

**DATE:** Monday, September 21, 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 SEP 17 P 3:08  
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.
  - 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 extend for approximately 2,450 (+/-) Ft. West Along CR 4592 ROW which Is Located 1.52 Miles Northwest Of CR FM 1536 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve A Hopkins County Commissioners Court Resolution To Perform Authorized Equivalent Match Projects (EMP) And To Receive Excess EMP Credit From Rains County And Hunt County For Their Authorized EMP Projects.
  - ii) The Court To Consider And Approve The General Form Of Draft Advance Funding Agreements With TxDOT For Off-System Bridge Replacement in Hopkins County.
  - iii) The Court To Consider And Approve The Increase For On-Site Sewage Facility (OSSF) Permits For Hopkins County.
- 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 Chapter 381 Economic Development Program And Agreement.
  - ii) The Court To Consider And Approve The SAVNS Maintenance Grant Contract.
- 10) The Court Will Consider And Act On Personnel Matters.
  - i) The Court To Consider And Approve The Longevity Pay Schedule.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Adjourn.

*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 17<sup>th</sup> day of September, 2020.

Given under my hand and seal this the 17<sup>th</sup> day of September, 2020.



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