

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, January 10, 2022  
**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  
 2022 JAN -6 P 3:33  
 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 - 12/27/2021 Work Session - 12/27/2021
  - 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 1142 Which Is Located 1060 Feet Northeast Of FM 275 South In Precinct 1.
    - 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 1152 Which Is Located 980 Feet North Of CR 1153 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve The Adjustment Of The New Year's Holiday For The Tax Assessor-Collector Employees From January 3, 2022 To December 31, 2021.
  - ii) The Court To Hold A Public Hearing On The Establishing Of The Reinvestment Zone For By And Between The Hopkins County, Texas And BT Solterra Solar, LLC.
  - iii) The Court To Consider And Approve The Resolution Approving The Reinvestment Zone With BT Solterra Solar, LLC.
  - iv) The Court To Consider And Approve A Chapter 381 Agreement Between Hopkins County And BT Solterra Solar, LLC.
  - v) The Court To Make A Matter Of Record The Full Exemption Racial Profiling Report For Norman Colyer, Hopkins County Constable, Precinct 1.
- 5) The Court To Consider And Approve 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.
- 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) The Court To Consider And Approve The Resolution Acknowledging Terms And Conditions Of The Reimbursement For Auditable Voting Machines.
- 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 6<sup>th</sup> day of January, 2022.

Given under my hand and seal this the 6<sup>th</sup> day of January, 2022.



  
 TRACY SMITH, COUNTY CLERK  
 HOPKINS COUNTY, TEXAS