

NOTICE OF SPECIAL SESSION

TIME: 9:00 A.M.
DATE: Wednesday, May 18, 2022
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At
118 Church St., Sulphur Springs, TX.

FILED
AT 4:20 o'clock P.M.
MAY 13 2022
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY TEXAS

- 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 - 2/8/2022 Work Session - 3/14/2022 Work Session - 3/21/2022
- 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 4131 Which Is Located 3310 Feet North Of CR 4128 In Precinct 4.
- 3) The Court To Consider Citizen Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve An Application And Petition To Close And Abandon A Portion Of County Road 4786.
- 5) The Court To Canvass Votes From The May 7, 2022 Constitutional Amendment Special Election.
- 6) The Court To Consider And Approve Budget Amendments And Line Item Transfers.
- 7) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 8) The Court To Consider Approving Grants.
- 9) The Court To Consider Accepting Donations.
- 10) The Court To Consider Contracts.
- 11) The Court Will Consider And Act On Personnel Matters.
- 12) The Court To Consider Disposal Of Asset Request.
- 13) The Court To Approve Resolutions And Proclamations.
- 14) 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 13th day of May, 2022.

Given under my hand and seal this the 13th day of May, 2022.



Tracy Smith by mhemandy
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS