NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Friday, June 10, 2022

PLACE:

In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At

118 Church St., Sulphur Springs, TX.

- Invocation
- Pledge Of Allegiance To The Flag
 - AMERICAN FLAG:
 - 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

- The Court To Declare A Quorum.
- Consent Agenda.

i) Approve Previous Meeting Minutes.

a) Special Session - 5/18/2022 Work Session - 5/23/2022 Regular Meeting – 5/23/2022 Work Session - 6/1/2022

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 3545 Which Is Located 7400 Feet Northwest Of CR 3542 In Precinct 3.
 - 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 4716 Which Is Located 0.5 Miles South Of Hwy 11 In Precinct 4.
- c) The Court To Consider And Approve A Request From Spectrum/Charter For Permission To Construct And Placement Of Underground Conduit And Fiber For CR 2316, CR 2336, CR 2337, CR 2341, CR 2310 And CR 3343, CR 3311, CR 3338 And CR 3345; CR 3341 And CR 3632.
- The Court To Consider Citizens Comments.
- Other County Business.
 - a) The Court To Acknowledge County Auditor Shannah Aulsbrook For Successfully Completing 21.5 Hours Of Continuing Education While Attending The 64th County Auditors Institute Conference Held May 3-6, 2022.
 - b) The Court To Consider And Approve A 381 Agreement With D6, Inc.
 - c) The Court To Make A Matter Of Record The Monthly Reports From County Offices.
- 5) The Court To Consider And Approve 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. 7)
- 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.
 - a) The Court To Consider And Approve The Resolution For The Advanced Funding Agreement With TxDOT For Hopkins County Bridge Replacement At Horse Pen Creek At Timber Creek Road.
- 13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDGE HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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 6th day of June, 2022.

Given under my hand and seal this the 6th day of June, 2022.

TRACY SMITH, COUNTY CLERK HOPKINS COUNTY, TEXAS