

NOTICE OF REGULAR MEETING

FILED
AT 2:58 o'clock P.M.

JUN 23 2022

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

TIME: 9:00 A.M.
DATE: Monday, June 27, 2022
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

- 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

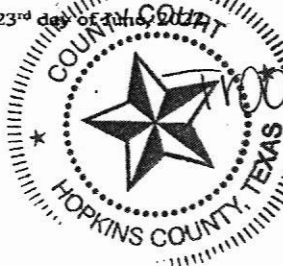
- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Work Session - 5/18/2022 Regular Meeting - 6-10-2022 Work Session - 6-10-2022
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve A Request From Farmers Electric Cooperative To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1127 Which Is Located 582 Feet South Of FM 2653 South In Precinct 1.
 - b) The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Underground Conduit And Fiber On County Road 3513, 3516, 3517, 3518, 3519 And 3520 Which Is Located In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The County Extension Agent(s) To Report On The Activities Of The Agri-Life Extension Office.
 - ii) The Court To Consider And Approve The Ordinance For Automotive Wrecking And Salvage Yards.
 - iii) The Court To Consider And Approve The Preliminary Plat Of Rio Estates.
 - iv) 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.
- 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 Agreement With Hoyt Breathing Air.
- 10) The Court Will Consider And Act On Personnel Matters.
 - i) The Court To Consider And Approve The 2022 - 2023 Alternate Plan Proposal For The Employees Of Hopkins County From Texas Association Of Counties - Health And Employee Benefits Pool.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Recess Into Executive Session Pursuant To Sections 551.074 And 551.0745 Of The Texas Government Code To Discuss Personnel Matter(s).
- 14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 15) 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 23rd day of June, 2022.

Given under my hand and seal this the 23rd day of June, 2022.



Tracy Smith by Stacy Regan
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS