NOTICE OF SPECIAL SESSION

TIME:

11:00 A.M.

DATE:

Monday, August 15, 2022

PLACE:

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

118 Church St., Sulphur Springs, TX.

- 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

The Court To Declare A Quorum.

2) Consent Agenda.

1) Approve Previous Meeting Minutes.

- ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- The Court To Consider Citizen Comments.

4) Other County Business.

i) The Court To Make A Matter Of Record The Oil, Gas And Mineral Lease Agreement With Pinkston Energy Co., LLC.

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.

7) The Court To Consider Approving Grants.

B) The Court To Consider Accepting Donations.

n The Court To Consider The Donation Of A Printer To Heritage Outreach Ministries.

The Court To Consider Contracts.

i) The Court The Court To Consider And Approve The Lease Of A Printer/Copier From Datamax For The Offices Of The 8th Judicial District Court, Hopkins County Administration And Hopkins County Clerk.

ii) The Court To Consider And Approve The Services Agreement With E3 Entegral Solutions, Inc.

The County Count

- 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.

13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDG HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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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 11th day of August, 2022.

Given under my hand and seal this the 11th day of August, 2022.

TRACY SMITH, COUNTY CLERK HOPKINS COUNTY, TEXAS

FILED O'clock PM

AUG 1 1 2022

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS