## NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, August 22, 2022

PLACE:

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

118 Church St., Sulphur Springs, TX.

- Invocation
- Π. 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) Regular Meeting - 7/11/2022 Work Session - 8/8/2022

- 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 1187 Which Is Located 1700 Feet North Of CR 1188 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 1157 Which Is Located 1808 Feet South Of CR 1116 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 3528 Which Is Located 1200 Feet Northeast Of CR 3526 In Precinct 3.
- The Court To Consider Citizens Comments.
- Other County Business.
  - 1) The Court To Hold A Public Hearing On The Establishing Of The Reinvestment Zone For By And Between The Hopkins County, Texas, And Pine Forest Hybrid I, LLC.
  - ii) The Court To Consider And Approve The Reinvestment Zone For The Expansion Of Pine Forest Hybrid I, LLC.
  - (ii) The Court To Consider And Accept The DMV Optional Fees For Calendar Year 2023.
  - IV) The Court To Acknowledge Constable Norman Colyer For Successfully Completing 20 Hours Of The FY\_22 Civil Process Seminar Held August 7, 2022-August 10, 2022.
  - v) The Court To Hold A Public Hearing On the Proposed Budget FY 2022-2023.
  - vi) The Court To Consider And Adopt The Budget For FY 2022-2023.
  - vii) The Court To Hold A Public Hearing On The Proposed Tax Rate For 2022.
  - viii) The Court To Adopt The Property Tax Rate For 2022.
  - ix) The Court To Make A Matter Of Record The Reports From The County Offices.
- 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.
- The Court To Consider Accepting Donations.
- The Court To Consider Contracts.
  - i) The Court To Make A Matter Of Record The Advance Funding Agreement With The State Of Texas To Replace Off-System Bridges On Timber Creek At The Tributary Of Horse Pen Creek.
- The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- The Court To Approve Resolutions And Proclamations.
- 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, Takes, do Helphy certify that the above and foregoing notice was filed in my office this ay of August, 2022.

Given under my hand and seal this the 18th day of August 2022. the 18th day of August, 2022.

FILED AT 4:24 o'clock PM

AUG 18 2022

TRACY SMITH

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MACY SMITH, COUNTY CLERK

HOPKINS COUNTY, TEXAS