

NOTICE OF REGULAR MEETING

AT 4:40 o'clock P.M.
FILED
SEP - 8 2022
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

- TIME:** 9:00 A.M.
DATE: Monday, September 12, 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.

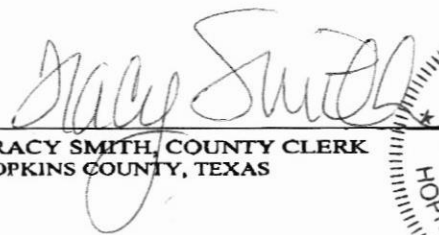
ORDER OF BUSINESS

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Regular Meeting - 7/22/2022 Work Session - 8/15/2022 Work Session - 8/16/2022
 - Regular Meeting - 8/8/2022 Work Session - 8/29/2022
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve Requests From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1181 And Two Locations On County Road 1126 Located In Precinct 1, County 2436 Located In Precinct 2 And County Road 3372 Located In Precinct 3.
 - b) The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Underground Conduit And Fiber On County Road 2339 Which Is Located In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) 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 Solar I, LLC And Pine Forest Hybrid I, LLC.
 - iii) The Court To Consider And Take Possible Action On A Resolution Of Intent To Establish The Hopkins County PACE Program.
 - iv) The Court To Consider And Approve The Plan For Short Term Rental Communities.
 - v) The Court To Consider And Approve The Permit To Construct Access Driveway Facilities On County Roads.
- 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.
 - i) The Court To Accept The Donation Of 0.08 Acre Lot Located In Precinct 4.
- 9) The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Financing Agreement For 5 Tahoes For The Sheriff's Department To Be Financed Through The American National Leading Company.
 - ii) The Court To Consider And Approve The Lease Of A Printer/Copier From Datamax For The Hopkins County Jail.
- 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.
 - i) The Court To Proclaim Constitution Week.
- 13) 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 8th day of September, 2022.
Given under my hand and seal this the 8th day of September, 2022.


TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS
