NOTICE OF REGULAR MEETING

TIME.

9:00 A.M.

DATE:

Monday, February 13, 2023

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
 - AMERICAN FLAG:
 - TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thec, 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.

Approve Previous Meeting Minutes.

- ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base And/Or The Placement Of Underground Conduit And Fiber On County Road 1444, 2174, 2301, 2304, 2321, 2324, 2325, 2326, 2336, 2341, 2379, 2386, 2390, 2395, 2397, 2400, 2401, 3342, 3344, 3350, 3351, 3355, 3367, 3505, 3528, 3531, 3533, 3629, 4508, 4582, 4728, 4732, 4734, 4764, 4766 And 4767.
 - 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 1155, 4128 And 4719.
- 3) The Court To Consider Citizens Comments.
- Other County Business.
 - i) The Court To Consider And Accept Bids For Emergency Response Trailer.
 - ii) The Court To Make A Matter Of Record The May 6, 2023 Election Notice And Order.
- 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.
 - 1) The Court To Consider And Approve Memorandum Of Understanding Between Hopkins County Fire Department And The State Homeland Security Grant.
 - ii) The Court To Consider And Approve Memorandum Of Understanding Between Hopkins County Fire Department And The Firehouse Subs Public Safety Foundation. Inc.
- The Court To Consider Accepting Donations.
- The Court To Consider Contracts
 - i) The Court To Make A Record The Short-Term Rental Agreement For A Copier Located In The Second Floor Courtroom Of The Courthouse.
 - ii) The Court To Consider And Approve A Printer/Copiers From Datamax For The District Courtroom And 2nd Floor Courtroom Of The
- 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 JUDGE HOPKINS COUNTY, TEXAS

STATE OF TEXAS

X

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 ay of February, 2023.

Given under my hand and seal this the 9th day of the industry and t the 9th day of February, 2023.

THE COUNTY

FILED AT 4:28 o'clock PM

FFR 0 9 2023

TRACY SMITH COUNTY CLERK HOPKINS COUNTY, TEXAS