## NOTICE OF REGULAR MEETING

TIME:

9:00 A M

DATE:

Monday, March 27, 2023

PLACE:

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

118 Church St., Sulphur Springs, TX.

- II. Pledge Of Allegiance To The Flag
  - 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.

i) Approve Previous Meeting Minutes.

- 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 To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3514 And County Road 4738.
- The Court To Consider Citizens Comments.
- Other County Business.
  - 1) Employee Benefits Consultant For The Texas Association Of Counties, Jonathan Collander to Recognize Kelly Kaslon.

11) The Court To Consider And Approve The Outside Audit Performed By Rutledge, Crain & Company, PC

iii) The Court To Consider And Approve The County Cleanup Dates As Friday, May 5, 2023 From 7:00 A.M. Until 3:30 P.M. And Saturday, May 6, 2023 From 7:00 A.M. Until Noon.

iv) The Court To Consider And Approve The Final Plat Of Harrington Estates.

- v) The Court To Make A Matter Of Record The Monthly Reports From County Offices.
- 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.
- The Court To Consider Accepting Donations.
- The Court To Consider Contracts.
- 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 Declare The Month Of April As Child Abuse Awareness Month In Hopkins County.

13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDGE 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 23rd day of March, 2023.

TO COUNTY THE TO SEE T Given under my hand and seal this the 23rd day of March.

HOPKINS COUNTY, TEXAS OTRACY SMITH, COUNTY

FILED AT 2:43 o'clock P. M

MAR 2 3 2023

TRACY SMITH COUNTY CLERK HOPKINS COUNTY, TEXAS