

NOTICE OF REGULAR MEETING


TIME: 10:00 A.M.
DATE: Tuesday, May 30, 2023
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX. And/Or By Zoom Meeting

- 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.
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve Authorizing The County Judge Or Other Authorized Officials To Execute The Settlement Participation And Release Forms Regarding Settlement Offers In The Matter Of Texas Opioid Multi-District Litigation For The County In The Matter Of County Of Hopkins V. Purdue Pharma, L.P. Et Al.
 - ii) The Court To Recognize County Auditor Shannah Aulsbrook For Successfully Completing 18.00 Hours Of Educational Training At The 65th County Auditors Institute Held May 2 – 5, 2023 In College Station, Texas.
 - iii) The Court To Consider And Approve The Preliminary Plat For High Point Estates.
 - iv) The Court To Consider And Approve The Final Plat For High Point Estates.
 - v) The Court To Consider And Approve The Requests For Change Proposal/Order For The 28-Bed Trusty Facility.
 - a) The Court To Consider And Approve The Change Proposal #ALLW-015 – Relay Panel Cost.
 - b) The Court To Consider And Approve The Change Order RFC# MDS 01 – Framing Wall To Offset.
 - c) The Court To Consider And Approve The Change Proposal #ALLW-016-Additional Metal Track At Mezzanine.
- 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.
- 9) 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.
- 13) The Court To Adjourn.


ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

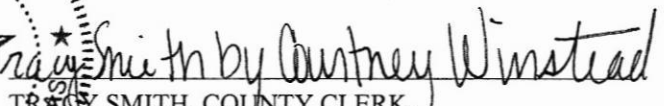
STATE OF TEXAS X
COUNTY OF HOPKINS X

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 26th day of May, 2023.

Given under my hand and seal this the 26th day of May, 2023.

FILED
AT 11:35 o'clock A.M.
MAY 26 2023
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS