

**NOTICE OF REGULAR MEETING**

**FILED**

AT 12:06 o'clock P M

JUN 8 2023

**TIME:** 9:00 A.M.  
**DATE:** Monday, June 12, 2023  
**PLACE:** In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

**TRACY SMITH**  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

- 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**

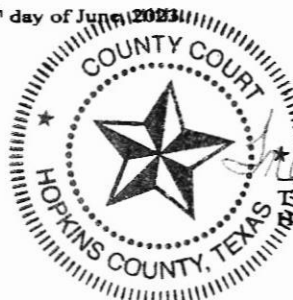
- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
  - f) Approve Previous Meeting Minutes.
    - a) Regular Meeting – 2/13/2023 Regular Meeting – 2/27/2023 Regular Meeting – 3/13/2023 Regular Meeting – 3/27/2023
  - g) Approval Of Utility Easements, Burial Of Telephone Cables And Construction 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 2426, County Road 3506, County Road 3520 And County Road 4582.
    - b) The Court To Consider And Approve A Request From Brinker Water Supply To Construct A Proposed Water Line Starting At The Intersection With County Road 3341 Along South Side Of County Road 3338.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve The Partial Closure Of County Road 3534.
- 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.
  - i) The Court To Consider And Approve The First Amendment To The Chapter 381 Economic Development Program And Agreement By And Between Hopkins County And Bright Arrow Solar, LLC.
  - ii) The Court To Consider And Approve The First Amendment To The Chapter 381 Economic Development Program And Agreement By And Between Hopkins County And Stampede Solar Project, LLC.
  - iii) The Court To Consider And Approve The First Amendment To The Chapter 381 Economic Development Program And Agreement By And Between Hopkins County And Hopkins Energy, LLC.
- 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.

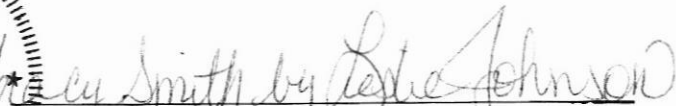
  
ROBERT NEWSOM, COUNTY JUDGE  
HOPKINS COUNTY, TEXAS

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 8<sup>th</sup> day of June, 2023.

Given under my hand and seal this the 8<sup>th</sup> day of June, 2023.



  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS