

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, September 11, 2023
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

FILED
AT 3:13 o'clock P.M.
SEP 7 2023
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.
 - i) Approve Previous Meeting Minutes.
 - a) Regular Meeting - 7/24/2023 Work Session - 7/24/2023 Work Session - 7/31/2023 Work Session - 8/14/2023
 - ii) 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 Roads 1198 And 4707.
 - b) The Court To Consider And Approve A Request From Oncor Electric To Perform Work In The Right Of Way Of County Road 2321.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing To Discuss The Consideration And Possible Action To Adopt County Guidelines And Criteria For Granting Tax Abatements In Reinvestment Zones.
 - ii) The Court To Consider And Approve The Guidelines And Criteria For Granting Tax Abatements In Reinvestment Zones.
 - iii) The Court To Consider And Approve The Resolution Electing To Participate In The Tax Abatement Agreements.
 - iv) The Court To Make A Matter Of Record The Certification Of Hopkins County's Compliance With Cybersecurity Training Required Under Texas Government Code Sections 2054.5191 And 2054.5192.
- 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 Assignment And Transfer Of Agreement From Community Internet Providers, LLC To CIP Broadband, 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.
 - i) The Court To Proclaim Constitution Week.
- 13) The Court To Adjourn.

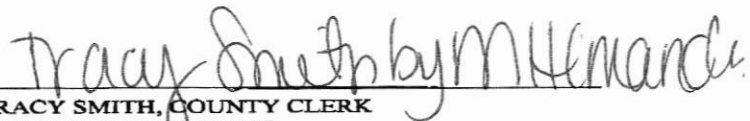

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

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 7th day of September, 2023.

Given under my hand and seal this the 7th day of September, 2023.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS