

**NOTICE OF REGULAR MEETING**

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

- 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 - 10/23/2023 Regular Meeting - 11/13/2023 Regular Meeting - 11/27/2023  
Work Sessions - 10-9-2023 Work Sessions - 10/23/2023 Work Sessions- 11/6/2023 Work Sessions - 11/13/2023  
Work Session-
  - 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 North Hopkins Water Supply Corporation To Make One County Road Bore On County Road 4751
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve Change Order # 0901 For Precinct 4 Maintenance Facility.
  - ii) The Court To Consider And Approve Change Order # 0903 And # 0904 For Precinct 2 Maintenance Facility.
  - iii) The Court To Make A Matter Of Record The Specifications And Estimations For The Repairs Of The AC/Heating Unit Located In The Basement Of The Courthouse.
  - iv) The Court To Consider And Approve Lease Purchase Finance Quotes Of John Deere 6110M Tractor With A Boom Mower For Precinct 4.
    - i) The Court To Consider And Approve The 2022 Generator Contract HM 4416-0013 Amendment And County Judge Robert Newsom As Authorized Signator For All Documents Pertaining To The Generator.
    - v) The Court To Consider And Approve The Amendment To Hopkins County Infrastructure Requirements for Short Term Rental Communities.
    - vi) The Court To Consider And Approve The Special Variance To The Infrastructure Requirements For Short Term Rental Communities For A Period Of Time Set Prior To April 8, 2024 Solar Eclipse.
- 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 A Lease For A Copier/Scanner/Printer From Datamax For The Hopkins County Offices Of The Hopkins County Attorney And The AgriLife Extension Office.
  - ii) The Court To Consider And Approve Computer Services Agreement Between Bryan Information Technology, LLC And Hopkins County.
  - iii) The Court To Consider And Approve The Telecommunications Tower Lease Agreement Between The Secretary Of The Army And Hopkins County.
  - iv) The Court To Consider And Approve The NCIC Correctional Communications Service Subscriber Agreement.
- 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 7<sup>th</sup> day of December, 2023.

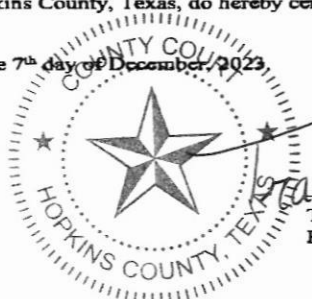
Given under my hand and seal this the 7<sup>th</sup> day of December, 2023.

AT 3:42 o'clock P M

Dec 07

TRACY SMITH  
COUNTY CLERK

HOPKINS COUNTY, TEXAS



  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS