

NOTICE OF REGULAR MEETING

FILED
AT 3:31 o'clock P M

JAN 18 2024

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

TIME: 9:00 A.M.
DATE: Monday, January 22, 2024
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.
 - 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 To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1138 And 2435.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing To Discuss The Reinvestment Zone To Be Known As The Hopkins County Cartwheel BESS Project Reinvestment Zone Number 1.
 - ii) The Court To Discuss And Consider Approval Or Take Appropriate Action On A Resolution And Order Concerning The Adoption And Designation Of The Hopkins County Cartwheel BESS Project Reinvestment Zone Number 1, Pursuant To The County's Guidelines And Criteria Under The Property Redevelopment And Tax Abatement Act, Chapter 312 Of The Texas Tax Code.
 - iii) The Court To Make A Matter Of Record The Full Exemption Racial Profiling Report For John Beadle, Constable, Precinct 2.
 - iv) The Court To Consider And Approve The Reappointment Of Dana Sills To The Lakes Regional Community Center Board Of Trustees.
 - v) The Court To Make A Matter Of Record Of The Certification of Completion For The Hopkins Energy Solar Project.
 - vi) The Court To Consider And Approve The Reappointment Of Andy Endsley As Fire Marshal, Emergency Management Coordinator And Director Of Homeland Security For Hopkins County.
 - vii) The Court To Continue By Vote The Declaration Of A Local Disaster For The City Of Cumby.
 - viii) The Court To Make A Matter Of Record The Monthly Reports From County Offices For December 2023.
- 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 Contract With Quadiant/Jett Business Systems For The Lease Of Postage Machines For Hopkins County.
- 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
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 18th day of January, 2024.

Given under my hand and seal this the 18th day of January, 2024.



Tracy Smith by Stacy Pagan
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS