

FILED

AT 2:34 o'clock P M

NOTICE OF REGULAR MEETING

FEB 08 2024

TIME: 9:00 A.M.
DATE: Monday, February 12, 2024
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.
 - 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 Enter Into A Tax Abatement Agreement With Cartwheel BESS, LLC And Name County Judge Robert Newsom As Authorized Signator For All Documents Pertaining To Cartwheel BESS, LLC.
 - ii) The Court To Consider And Approve Change Order With Sedalco For The Hopkins County Trusty Facility Project.
 - iii) The Court To Consider And Approve The Completion Of The Hopkins County Trusty Facility Project.
 - iv) The Court To Consider And Approve The Final Plat For Meadows at Deer Crossing .
 - v) The Court To Consider And Approve The Final Plat For Beckham Estates .
 - vi) The Court To Consider And Approve The Preliminary Plat For Arbala RV Park.
 - vii) The Court To Consider And Approve The Amended County Road Inventories.
- 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.
 - i) The Court To Consider And Accept A Donation From Atmos Energy.
- 9) The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Website Service Agreement With Texas Association Of County CIRA (County Information Resources Agency).
 - ii) The Court To Consider And Approve The Escrow Agreement By And Between Hopkins County And DCTXLP, LLC.
 - iii) The Court To Consider And Approve The First Amendment To Lease Agreement By And Between Hopkins County And Community Internet Providers, 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.

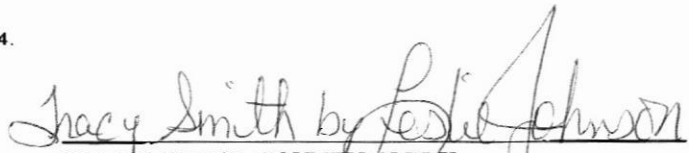

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

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 8th day of February, 2024.

Given under my hand and seal this the 8th day of February, 2024.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS