

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, April 22, 2024
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

FILED
AT 3:55 o'clock P.M.
APR 18 2024
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 Make A Matter Of Record The Supreme Court Of Texas Confidentiality Policy And Agreement.
 - ii) The Court To Consider And Approve The Final Amended Plat Of Arbala Addition.
 - iii) The Court To Consider And Approve The Final Plat Of North Addition.
 - iv) The Court To Consider And Approve The Final Plat Of Spring Ranch Subdivision.
 - v) The Court To Consider And Approve The Final Replat Of Lot 5, Orr Acres.
 - vi) The Court To Make A Matter Of Record The Monthly Reports From County Offices.
- 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 An Interlocal Cooperation Agreement For Failure To Appear Program With The Department Of Public Safety Of The State Of Texas.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Recess Into Executive Session Pursuant To Section 551.087 Of The Texas Government Code To Discuss Economic Development Matter(s).
- 13) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 14) The Court To Approve Resolutions And Proclamations.
 - i) The Court To Consider And Approve The Amended Resolution Concerning Pine Forest Solar I, LLC, Pine Forest Hybrid I, LLC And Pine Forest Hybrid II, LLC.
- 15) The Court To Adjourn.

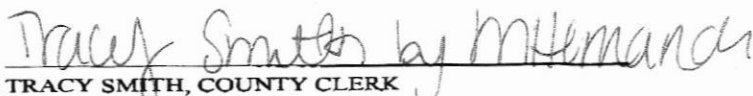

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

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 18th day of April, 2024.

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




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS