

**NOTICE OF REGULAR MEETING**

**TIME:** 10:00 A.M.  
**DATE:** Wednesday, May 29, 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 Inseparable."

FILED  
AT 11:45 o'clock A.M.  
MAY 24 2024  
TRACY SMITH  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

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**

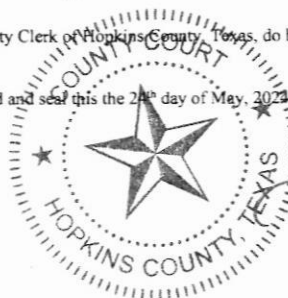
- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular Meeting - 5/13/2024 Work Session - 5/13/2024  
Work Session - 5/10/2024 Work Session - 5/14/2024 Work Session - 5/20/2024 Work Session - 5/22/2024
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
    - a) The Court To Consider And Approve A Request From Oncor Electric Delivery To Construct Electrical Power Distribution Facilities And Tree Trimming In The Right Of Way Of County Road 4586.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Make A Matter Of Record The Improvement For Drainage At The Property Line Of Apex Supply Company And Hopkins County Law Enforcement Located At 200 Houston Street.
  - ii) The Court To Consider And Approve The Interlocal Agreement Between Hopkins County And The City Of Sulphur Springs Regarding The Nomination Of Signature Solar, LLC To The State As A Texas Enterprise Zone Project.
  - iii) The Court To Hold A Public Hearing On The Nomination Of Signature Solar, LLC As A Texas Enterprise Zone Project.
  - iv) The Court To Consider And Approve An Order Nominating Signature Solar, LLC To The State As A Texas Enterprise Zone Project.
  - v) The Court To Make A Matter Of Record The Engagement Letters From Capex Resources Group Concerning Pine Forest Solar I, LLC And Pine Forest Hybrid I, LLC.
  - vi) The Court To Consider And Approve Temporary Road Barriers On County Roads 4713, 4714 And 4724 North During Inclement Weather.
  - vii) 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 Bring Back From The Table Item 9) ii) Regarding The First Amendment To The Chapter 381 Economic Development Program And Agreement With Bright Arrow Solar, LLC.
  - ii) The Court To Consider And Approve The First Amendment To The Chapter 381 Economic Development Program And Agreement With Bright Arrow Solar, 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 Consider And Approve The Resolution Of The Board Of Directors Of The Northeast Texas Rural Railroad Transportation District.
  - ii) The Court To Proclaim The Month Of June As Elder Abuse Awareness Month.
- 13) The Court To Adjourn.

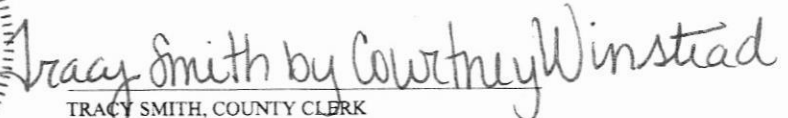
  
ROBERT NEWSOM, COUNTY JUDGE  
HOPKINS COUNTY, TEXAS

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 24<sup>th</sup> day of May, 2024.

Given under my hand and seal this the 24<sup>th</sup> day of May, 2024.



  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS