

NOTICE OF REGULAR MEETING

FILED
AT 2:21 o'clock P.M.

AUG 08 2024

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

TIME: 9:00 A.M.
DATE: Monday, August 12, 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.
 - a) Regular Meeting - 7/22/2024
Work Session - 7/22/2024 Work Session - 7/29/2024 Work Session - 8-5-2024 Work Session - 8-7-2024
 - 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 Farmers Electric Cooperative To Construct Electrical Power Distribution Facilities Which Will Cross County Road 2174.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Discuss Proposed Tax Rate And Take Record Vote On Proposed Tax Rate For 2024.
 - ii) The Court To Set Date, Time And Place For A Public Hearing For The Proposed Tax Rate.
 - iii) The Court To Make A Matter Of Record The Engagement Letter Concerning BT McMurtre Storage LLC.
 - iv) The Court To Consider And Approved The 2025 Sheriffs' And Constables' Fees.
 - v) The Court To Consider And Accept The DMV Optional Fees For Calendar Year 2025.
 - vi) The Court To Consider And Approve The 2024-2025 Holiday Calendar For Hopkins County.
- 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 Tax Abatement Agreement With Sligsol, LLC.
 - ii) The Court To Consider And Approve The Interlocal Agreement By And Between Hopkins County And The Hopkins County Hospital District.
- 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 Proclaim 75th Anniversary of Hospital in Sulphur Springs.
- 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 August, 2024.

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



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