NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.

DATE: Monday, July 26, 2021

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) The Court To Approve The Previous Meeting Minutes As Corrected.

a) Regular Meeting - 7/12/2021 Work Session - 7/13/2021 Work Session - 7/19/2021 Work Session - 7/19/2021 Work Session - 7/19/2021 (5:30)

- 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, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1130 Which Is Located 1.5 Miles East Of CR 3216 In Precinct 1.
- b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1136 Which Is Located 1800 Feet Northwest Of CR 1140 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The 2022 Sheriffs' And Constables' Fees.
 - ii) The Court Consider/Discuss Authorization To Issue Requests For Proposals (RFP) For Qualifications (RFQs) For Architectural Services Related To The Hazard Mitigation Assistance (HMA) Grant Programs Community Safe Room.
 - iii) The Court To Consider/Discuss Authorization To Issue Requests For Proposals (RFP) For Qualifications (RFQs) For Architectural Services Related To American Rescue Funds Or State And Local Fiscal Recovery Funds, Concerning The "Trustee Housing Facility".
 - iv) The Court To Make A Matter Of Record The Reports From The 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.
- B) The Court To Consider Accepting Donations.
 - i) RWE To Present The Court With A Donation.
- 9) The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Special Road Use Agreement For County Road 4760.
 - ii) The Court To Consider And Approve An Interlocal Agreement Between Hopkins County And Lubbock County For Participation In The Regional Public Defender For Capital Cases Program.
 - v) The Court To Consider And Approve An Agreement Between The Hopkins County Clerk And Integrated Data Services (IDS) For Docket Application.
- 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 To Approve The Request Of Pine Forest Hybrid, LLC To Use Certain Roads.
- 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 22nd day of July, 2021.

Given under my hand and seal this the 22nd day of July, 2021.

TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS