NOTICE OF SPECIAL SESSION

TIME: 10:00 A.M.

DATE: Monday, November 1, 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.

a) Regular Meeting – 10/15/2021 Work Session 2:00pm – 10/15/2021 Work Session - 10/19/2021 Work Session - 10/16/2021 Work Session - 10/16/2021 Work Session - 10/21/2021

- ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
 - i) The Court To Consider And Approve The Grant Application DR-4586 For Drainage Systems Associated With County Roads 1178, 1180, 1186, 4729 And Pipeline Road.
 - ii) The Court To Consider And Approve The Commitment Of The County To Provide 20% In Matching Funds On The Local And County Government Lighting Conversion To LED Lights.
 - iii) The Court To Consider And Approve An Agreement Between The County Clerk And Vista Solutions Group.
- 4) Other County Business.
- 5) The Court To Consider Approving 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 The Contract For Professional Services Between Hopkins County And DRG Architects, LLC For The Construction Of A Community Safe Room.
- 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 28th day of October, 2021.

Given under my hand and seal this the 28th day of October, 2021.

TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS