

NOTICE OF SPECIAL SESSION

TIME: 9:00 A.M.

DATE: Tuesday, January 18, 2022

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 – 01/10/2022 Work Session – 01/10/2022
 - 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 3536 Which Is Located 570 Feet North Of CR 3532 In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Make A Matter Of Record The Full Exemption Racial Profiling Report For Constable John Beadle, Precinct 2.
 - ii) The Court To Appoint Two Members To The Northeast Texas Rural Rail Transportation District Board Of Directors To Replace Mickey Barker And Neal Barker.
- 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 Make It A Matter Of Record The Payment Of The Fixed License Fee In Accordance With The January 2022 Agricultural License Agreement Between Hopkins County And The City Of Sulphur Springs.
- 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 Five-year Updated Mitigation Action Plan And Appoint A Hazard Mitigation Coordinator To Manage All Aspects of The Updated And Revised Mitigation Plan For The County Of Hopkins And The Cities Of Como, Cumby And Sulphur Springs.
 - ii) The Court To Consider And Approve An Order Authorizing The Sale Of Fireworks For The Texas Independence Day, The San Jacinto Day And Memorial Day For 2022 Pursuant To Occupations Code Section 2154.202(H).
 - iii) The Court To Consider And Approve A Tax Abatement Policy.
- 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 14th day of January, 2022.

Given under my hand and seal this the 14th day of January, 2022.

TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS