NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, January, 13th, 2014**
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 Matters.

ORDER OF BUSINESS

1) The Court To Declare A Quorum
2) Consent Agenda.
   i) Approve Previous Meeting Minutes.
      a) Work Session – 12-19-13; Public Meeting – 12-19-13; Regular Meeting – 12-23-13; Work Session – 12-23-13; Special Meeting – 1-2-14; Work Session – 1-6-14; Work Session – 1-8-14
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving Securities Pledged For Additional Funds.
   ii) The Court To Consider Approving The Appointment Of Mary Campbell, Dairy Festival, To The Hopkins County Regional Civic Center Board Of Directors.
   iii) The Court To Be Presented With The Audit For 2013 By The Firm Of Arnold, Walker, Arnold.
   iv) The Court To Consider Appointing Judge Robert Newsom As A Representative To Serve On The Ark-Tex Council Of Governments Board Of Directors.
   v) The Court To Consider Approving A Telecommunications Tower Lease From The Department Of The Army, Fort Worth District, Corps Of Engineers Located On Tracts 315, 335, 354, 355 And 356 At Cooper Lake, Texas.
   vi) The Court To Consider Approving A Contract Or Give The County Judge The Authority To Approve A Contract With DRG Architects For The Hopkins County Jail.
   vii) The Court To Convene Into Executive Session.
   viii) Notice Of An Executive Session In Accordance With Section(s) 551.071 Of The Texas Government Code When The Governmental Body May Conduct A Consultation With Its Attorney To Discuss Pending And/Or Threatened Litigation, Settlement Offers And/Or Matter In Which The Duties Of The Attorney Under The Texas Rules Of Professional Conduct Of The State Bar Of Texas Require Confidential Communications And In Accordance With Texas Government Code 551.072 To Discuss The Purchase And/Or Value Of Real Property.
   ix) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
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 And Financial Statements.
7) The Court To Consider Approving Grants.
8) The Court To Consider Contracts.
9) The Court Will Consider And Act On Personnel Matters.
10) The Court To Consider Disposal Of Asset Request.
11) The Court To Approve Resolutions And Proclamations.
   i) Resolution – Courthouse Grant With Texas Historical Commission
12) The Court To Adjourn.

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ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF HOPKINS X

I, Debbie Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 10th day of January, 2014.

Given under my hand and seal this the 10th day of January, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS