# NOTICE OF REGULAR MEETING

**TIME:** **9:00 A.M.**
**DATE:** **Monday, January, 27th, 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) Regular Meeting – 1-13-14 Work Session – 1-13-14 Work Session – 1-21-14
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Adoption Of An Order Authorizing The Issuance And Sale Of Hopkins County, Texas, General Obligation Bonds, Series 2014; Providing For The Security For And Payment Of Said Bonds; Approving The Official Statement; And Enacting Other Provisions Relating To The Subject.
   ii) The Court To Discuss/Potential Action Regarding The Creation Of One Or More County Energy Transportation Reinvestment Zone(CETRZ), As Authorized By Law, To Promote One Or More Infrastructure Projects To Be Located With In The County To Be Funded By The CERTZ Including The Potential Boundaries And Requirements Of A County Energy Transportation Reinvestment Zone (CETRZ), As Authorized §222.1071 Of The Texas Transportation Code.
   iii) The Court To Discuss/Potential Action Regarding The SB 1747 Prioritized Project List For The County Transportation Infrastructure Fund Grant Program.
   iv) The Court To Discuss And Consider The Accepting Of The Annual Road Report(s) For Filing In The Minutes Of The Commissioners Court And With The Grand Jury For Hopkins County Commissioners Court Precinct(s) 1, 2, 3, 4.
   v) The Court To Review Monthly Reports From County Offices.
   vi) The Court To Consider Approving Video Units For Patrol Cars For The Sheriff's Department.
   vii) The Court To Consider Approving The Replacement Of The Bucking Chutes At The Hopkins County Civic Center.
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.
   i) Information System Department
11) The Court To Approve Resolutions And Proclamations.
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 24th day of January, 2014.

Given under my hand and seal this the 24th day of January, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS