

## NOTICE OF REGULAR MEETING

**TIME:** 9:00 A.M.  
**DATE:** Monday, July, 14<sup>th</sup>, 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 July 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 –6-23-14                      Work Session – 6-23-14
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
    - a) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 1122, Which Is Located Approximately 798 Feet East CR 1122 In Precinct 1.
    - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 2415, Which Is Located Approximately 84 Feet SW Of CR 2389 In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Present The Distinguished Service Award To Members Of The Hopkins County Historical Commission (CHC) For Outstanding Preservation Work Accomplished In The 2013 Year Of Service Awarded By The Texas Historical Commission (THC).
  - ii) The Court To Receive The 2014 Platinum Leadership Circle Award For Transparency In Government Awarded By The Texas Comptroller Of Public Accounts Office.
- 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 #1
  - ii) Resolution #2
- 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 11<sup>th</sup> day of July, 2014.

Given under my hand and seal this the 11<sup>th</sup> day of July, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS