

## NOTICE OF REGULAR MEETING

**TIME:** 9:00 A.M.  
**DATE:** Monday, November, 10<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 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) Work Session – 10-13-14
    - Work Session – 10-20-14
    - Work Session – 10-27-14(2)
    - Work Session – 10-14-14
    - Regular Meeting – 10-27-14
    - Work Session – 10-29-14(1)
    - Work Session – 10-15-14
    - Work Session – 10-27-14(1)
    - Work Session – 10-29-14(2)
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider Approving A Reinvestment Zone.
  - ii) The Court To Consider Approving A Tax Abatement For Aerostar International, Inc.
  - iii) The Court To Consider Approving An Agreement Between Hopkins County And Taste Of Home Productions, Inc.
  - iv) The Court To Consider And Approve A Contract For New Telephone Network Switches And Hardware In Addition To Voice And Internet Services For Hopkins County Offices.
  - v) The Court To Consider And Approve An IP Office Telephone System With IP And Digital Phones For Hopkins County Offices.
  - vi) The Court To Consider Approving A Request From Commissioner Wade Bartley, Pct. 3 To Change From A Work Schedule Of 4-10 Hr. Days To 5- 8 Hr. Days Beginning November 3, 2014.
- 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 Accepting Donations.
- 9) The Court To Consider Contracts.
- 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.

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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 7<sup>th</sup> day of November, 2014.

Given under my hand and seal this the 7<sup>th</sup> day of November, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS