

NOTICE OF SPECIAL MEETING

TIME: 9:00 A.M.
DATE: Tuesday, September, 2nd, 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 August Go Into Executive Session To Discuss Legal And/Or Personnel Matters.

ORDER OF BUSINESS

- 1) The Court To Declare A Quorum
- 2) Consent Agenda.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving Extended Hours For Alcohol Sales At The Hageman Reserve.
 - ii) The Court To Consider Approving An Order Setting The Portion Of The Salary Of The Official Court Reporter Of The 8th Judicial District Court.
 - iii) The Court To Hold A Public Hearing On The Proposed 2014 Property Tax Rate.
 - iv) The Court To Hold A Public Hearing On The Proposed 2015 Budget.
 - v) The Court To Consider Approving The Bond And Insurance For Sedalco Construction Services.
 - vi) The Court To Consider And Approve The Purchase Of A Used Fire Truck From Brinker Volunteer Fire Department.
 - vii) The Court To Consider Acting On Bids For Box Culverts, Concrete, Guard Rails And Asphalt (Materials Only) Pursuant To The County Purchasing Act.
 - viii) The Court To Review Monthly Reports For County Offices.
- 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.
 - i) Contract For Parking Near The Jail.
- 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.

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 29th day of August, 2014.

Given under my hand and seal this the 29th day of August, 2014.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS