NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, April, 13th, 2015**
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 – 3-13-15
      Work Session – 3-18-15
      Work Session – 3-18-15
      Work Session – 3-25-15
      Regular Meeting – 3-27-15
      Work Session – 3-27-15
      Work Session – 4-1-15
      Work Session – 4-1-15
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving A Resolution To Create A Reinvestment Zone.
   ii) The Court To Consider Approving A Tax Abatement For Diversified Minerals Incorporated.
   iii) The Court To Recognize Courthouse Security Officer, Henry Turner, For Exemplary Completion Of Advanced Law Enforcement Readiness Training During The Court Security Seminar Held March 24-26, 2015 Earning 24 Training Hours.
   iv) The Court To Announce The Annual County Cleanup Day Set For Saturday, April 18, 2015 From 7:00 A.M. Until 1:00 P.M. At All Four County Barns.
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 Convene Into Executive Session.
14) 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.
15) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
16) 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 10th day of April, 2015.

Given under my hand and seal this the 10th day of April, 2015.

_____
DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS