NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, August 24th, 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 – 7-27-15 To 7-31-15 Regular Meeting – 8-10-15 Work Session – 8-12-15
      Work Session – 8-5-15 Work Session – 8-10-15
   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 To Install Electrical Power Distribution Facilities Across And Within The County Right-Of-Way Of CR 2415 Which Is Located Approximately 280' West Of CR 2389 Located In Precinct 2.
      b) The Court To Consider Approving A Request From. Farmers Electric Cooperative To Re-Route Existing Electrical Power Distribution Facilities Across CR 3528, Which Is Located Approximately 300 Feet North Of CR 3600 Located In Precinct 3.
      c) The Court To Consider Approving A Request From. Farmers Electric Cooperative To Re-Route Existing Electrical Power Distribution Facilities Within The Right-Of-Way Of CR 4128, Which Is Located Approximately .5 Miles West Of CR 4131 Located In Precinct 4.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Discuss The Proposed Tax Rate And Vote On Proposed Tax Rate For 2015.
   ii) The Court To Set Date, Time And Place For Two Public Hearings For The Proposed Tax Rate.
   iii) The Court To Consider Approving A Contract Between Precinct 1 And Larry Vititow For Fill Dirt On County Road 1100.
   iv) The Court To Consider Approving A Final Plat Of The Hargrave Subdivision.
   v) The Court To Review Monthly Reports.
   vi) The Court To Consider Approving The Appointments Of Election And Alternate Judges For A Two (2) Year Term.
   vii) The Court To Consider Approving County Judge Robert Newsom To Sign Any And All Forms For The Title IV-E Contract(s) With The Texas Department Of Family And Protective Services And Consider Approving The Title IV-E Contract(s) Between The Texas Department Of Family And Protective Services And Hopkins County.
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 21st day of August, 2015.

Given under my hand and seal this the 21st day of August, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS