NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, May, 11th, 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 – 4-22-15 Work Session – 4-27-15 Civic Center Board Meeting Minutes – 2-17-15
      Regular Meeting – 4-27-15 Work Session – 4-29-15
   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, Inc. To Construct Electrical Facilities Across CR 1179, Which Is Located Approximately 2304 Feet North West Of CR 1182 In Precinct 1.
      b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Facilities Across CR 1154, Which Is Located Approximately 4290 Feet East Of County Road 1155 In Precinct 1.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving An Agreement Between Apex Supply Company And Hopkins County Regarding Rainwater On County Property.
   ii) The Court To Consider And Approve An Agreement With Texas Association Of Counties (TAC) To Provide County Retirees With The County Choice Silver Program.
   iii) The Court To Consider Approving The Order Of A Re-Plat On The High Point Estates Subdivision, Lots 1,2,3.
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 8th day of May, 2015.

Given under my hand and seal this the 8th day of May, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS