

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, November 9th, 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 – 9-28-15 Work Session – 9-30-15 Work Session – 10-7-15 Regular Meeting – 10-12-15
 - Work Session – 10-12-15 Work Session – 10-14-15 Work Session – 10-19-15 Work Session – 10-20-15
 - Regular Meeting – 10-23-15 Work Session – 10-23-15 Civic Center Board Meeting Minutes – 8-18-15
 - 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 Re-route Existing Electrical Power Distribution Facilities Across CR 2310, Which Is Located Approximately 5489 Feet West Of CR 3334 In Precinct 2.
 - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Across And Within The Right-Of-Way Of CR 1135, Which Is Located Approximately .33 Miles North Of CR 4500 In Precinct 1.
 - c) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Electrical Power Distribution Facilities Across CR 4748, Which Is Located Approximately 2300 Feet East Of FM 2653 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve An Amendment To The Securus Agreement For The New Jail.
- 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.

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 5th day of November, 2015.

Given under my hand and seal this the 5th day of November, 2015.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS