

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, April 25th, 2016
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 – 1-20-16	Work Session – 3-2-16	Work Session – 3-9-16
Work Session – 2-8-16	Work Session – 3-2-16	Work Session – 3-16-16
Work Session – 2-10-16	Work Session – 3-3-16	Work Session – 3-23-16
Work Session – 2-15-16	Work Session – 3-7-16	Work Session – 3-28-16
Special Meeting – 2-16-16	Work Session – 3-9-16	Work Session – 3-30-16
Special Meeting – 3-2-16		
 - 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 County Road 2174, Which Is Located Approximately 1564 Feet East Of Hwy. 154 In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Review And Consider Approving An Assignment And Assumption Agreement For Diversified Storage Systems.
 - ii) The Court To Review And Consider Approving The 2015 Outside Audit Performed By The Firm Of Rutledge, Crain & Company, PC.
 - iii) The Court To Review Monthly Reports From County Offices.
 - iv) The Court To Recognize The Treasurer, Jim Thompson, For Completing 22.5 Hours Of Investment Education Per Section 2256.008 Of The Texas Public Funds Investment Act Through The County Investment Academy, A Partnership Between The Texas Association Of Counties And The McCoy College Of Business Administration At Texas State University.
- 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.
 - i) Resolution – Cumby Food Pantry
- 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 21st day of April, 2016.

Given under my hand and seal this the 21st day of April, 2016.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS