NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, June 13th, 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 June 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 – 2-29-16 Regular Meeting – 4-25-16 Work Session – 5-23-16
      Regular Meeting – 4-11-16 Regular Meeting – 5-9-16
      Work Session – 4-11-16 Regular Meeting – 5-23-16
   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 Route Electrical Power Distribution Facilities Along CR 2473, Which Is Located Approximately 2911 Feet South Of CR 2174 In Precinct 2.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Take From The Table, Consider And Approve An Amendment To The Securus Contract.
   ii) The Court To Consider Approving A Brinker Volunteer Fire Department Loan Agreement.
   iii) The Court To Name A Fire Chief For The Hopkins County Fire Department.
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.
   i) 2008 Truck – Precinct 1
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 9th day of June, 2016.

Given under my hand and seal this the 9th day of June, 2016.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS