

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, June 27th, 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) 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 Along CR 2325, Which Is Located Approximately 1900 Feet South Of County Road 2326 In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Acknowledge County Judge Robert Newsom For Attending The Region 6 Local Emergency Planning Committee (LEPC) Workshop Held on June 9, 2016 Presented By The United States Environmental Protection Agency And The Texas State Emergency Response Commission.
 - ii) The Court To Discuss, Consider And Adopt A Resolution To Designate Management/Consulting And Engineering Service Providers For The Hazard Mitigation Fund Project For Application Preparation And Project Implementation.
 - iii) The Court To Consider Approving An Agreement To Contribute Right Of Way Funds For The Project From SH 11 From 6.19 Miles East Of FM 2653 To SH 19 Hopkins County ROW CSJ 0083-02-054.
 - iv) The Court To Consider Approving The Donation Of The Haz-Mat Trailer To The Paris Fire Department.
 - v) The Court To Review Monthly Reports From County Offices.
- 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 23rd day of June, 2016.

Given under my hand and seal this the 23rd day of June, 2016.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS