

NOTICE OF SPECIAL MEETING

TIME: 9:00 A.M.
DATE: Monday, June 6th, 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) The Court To Consider Citizens Comments.
- 3) Other County Business.
 - i) The Court To Consider Approval Of A Contract To Repair And Replace A Roof For The Civic Center.
 - ii) The Court To Consider And Approve An Amendment To The Securus Contract.
 - iii) /The Court To Appoint An Infection Control Officer For Hopkins County.
- 4) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 5) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
- 6) The Court To Consider Approving Grants.
- 7) The Court To Consider Accepting Donations.
- 8) The Court To Consider Contracts.
- 9) The Court Will Consider And Act On Personnel Matters.
- 10) The Court To Consider Disposal Of Asset Request.
- 11) The Court To Approve Resolutions And Proclamations.
- 12) 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 1st day of June, 2016.

Given under my hand and seal this the 1st day of June, 2016.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS