

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.  
DATE: Monday, August, 12<sup>th</sup>, 2013  
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS

2013 AUG -9 A 8:34

DEBBIE SHIRLEY  
COUNTY CLERK

DEPUTY

- 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 Matters.

ORDER OF BUSINESS

- 1) The Court To Declare A Quorum
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular - 7-22-13 Work Session - 7-22-13 Hopkins County Election Board - 7-18-13
    - Work Session - 8-5-13 Work Session - 8-6-13
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
    - a) The Court To Consider Approving A Request From Cypress Springs Special Utilities District For The Placement Of Waterline In County Road Right Of Way Along CR 3368, CR 3385 And CR 3362 In Precinct 3 In Hopkins County.
    - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Route Electrical Power Distribution Facilities Across County Road 4759, Which Is Approximately 740 Feet North Of CR 4758 In Precinct 4 In Hopkins County.
- 3) The Court To Consider Citizen Comments.
- 4) Other County Business.
  - i) The Court To Consider Approving The 2014 Sheriffs' And Constables' Fees Report As Required Under Local Government Code Section 118.131.
  - ii) The Court To Consider Approving A Resolution - HB 1513 (Effective 9/1/2013) Fee Increase From \$5 To \$10 For Record Management And Preservation And Records Archive For The County Clerk's Office (Fee Change Effective 1/1/2014).
  - iii) The Court To Consider Approving The Use Of County Road 4810 For Proposed Lake Chispmen Intake Channel Dredging, Project 275 In Precinct 4.
  - iv) The Court To Consider Approving Consolidating Voting Precincts For The November 5, 2013 Election.
  - v) The Court To Make A Matter Of Record The 2012 Hopkins County Appraisal District Audit Report In Accordance With Section 6.063 (b) Of The Texas Property Tax Code.
  - vi) The Court To Consider Approving The Retirement Plan Assessment For Plan Year 2014 For Hopkins County.
  - vii) The Court To Recess And Reconvene In Meeting Room 1 On The First Floor Of The Hopkins County Courthouse.
  - viii) The Court To Go Into Executive Session
    - a. The Court To Go Into Executive Session To Discuss/Take Action On Concession Agreement At The Hopkins County Civic Center, Pending Litigation And Revised Time Sheets.
      1. In Accordance With Texas Government Code, Section 551.071 When The Governmental Body May Conduct A Consultation With Its Attorney.
    - b. The Court To Possibly Take Action On The Subjects Discussed In Executive Session.
      1. The Court To Consider Approving An Agreement At The Hopkins County Civic Center.
      2. The Court To Consider And Possibly Take Action Regarding Pending Litigation.
      3. The Court To Consider And Possibly Take Action On Revised Time Sheets.
- 5) The Court To Reconvene In The Commissioners Courtroom On The First Floor Of The Hopkins County Courthouse.
- 6) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 7) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
- 8) The Court To Consider Approving Grants.
- 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. Hopkins County IS Department
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Adjourn.

08-09-13 408:53 IN

  
CHRIS BROWN, 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 9<sup>th</sup> day of August, 2013.

Given under my hand and seal this the 9<sup>th</sup> day of August, 2013.

  
DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS  
