

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, December, 9th, 2013
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 Matters.

ORDER OF BUSINESS

- 1) The Court To Declare A Quorum
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Work Session – 11-18-13 Regular Meeting – 11-25-13 Work Session – 11-25-13
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Lake Fork Water Supply Corporation To Perform A Line Extension That Would Tie Into Our Existing Lines On The Corner Of Hopkins County Road 1196 And Then Run 300 Feet Down The West Side Of Hopkins County Road 1441 To The Customer's Residence.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Notice Of Public Hearing For The Potential Boundaries And Requirements Of One Or More County Energy Transportation Reinvestment Zone(s) (CERTZ), As Authorized §222.1071 Of The Texas Transportation Code.
 - ii) The Court To Consider Adoption Of An Order Authorizing The Issuance And Sale Of Hopkins County, Texas, General Obligation Bonds, Series 2013; Providing For The Security For And Payment Of Said Bonds; Approving The Official Statement; And Enacting Other Provisions Relating To The Subject.
 - iii) The Court To Consider Approving Proposals For Engineering Services For Precinct "Texas Department Of Public Safety Hazard Mitigation Grant Program – Project # DR-1780-047.
 - iv) The Court To Consider Approving A Policy For RFP's And RFQ's.
 - v) The Court To Consider An Amendment To The Sheriff's Office Pay Scale To More Clearly Define Position Pay.
- 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 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.

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 5th day of December, 2013.

Given under my hand and seal this the 5th day of December, 2013.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS