NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, November, 25th, 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) Special Meeting – 11-4-13 Regular Meeting – 11-12-13 Work Session – 11-12-13
      Special Meeting – 11-13-13 Civic Center Board Meeting – 10-15-13
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Be Presented With The Annual Interpretation Of Extension Programs By JoHanna Hicks And Mario Villarino From The AgriLife Extension Office.
   ii) The Court To Review Monthly Reports From County Offices.
   iii) The Court To Consider Approving An Email And Computer Use Policy For Hopkins County.
   iv) The Court To Make A Matter Of Record Action Taken From TCEQ Regarding Hopkins County's Rules For On-Site Sewage Facilities.
   v) The Court To Discuss/Act On Commissioner Beth Wisenbaker, Pct. 1 Returning Employees Of Hopkins County Precinct 1 To An 8 Hour, 5 Days A Week (7:00 am To 3:30 pm – Monday Thru Friday) Work Schedule Beginning The Week Of November 25, 2013.
   vi) The Court To Take Action On A Contract Termination Letter With Southwest Securities, Inc.
   vii) The Court To Take Action On A Contract With RBC Capital Markets, LLC.
5) Notice Of An Executive Session Pursuant To Section 551.071 Of The Texas Government Code When The Governmental Body May Conduct A Consultation With Its Attorney To Discuss Pending And/Or Threatened Litigation, Settlement Offers And/Or Matter In Which The Duties Of The Attorney Under The Texas Rules Of Professional Conduct Of The State Bar Of Texas Require Confidential Communications.
6) In Open Session, The Court To Discuss And Possibly Act On Subject(s) Discussed In Executive Session.
7) The Court To Consider Approving Budget Amendments And Line Item Transfers.
8) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
9) The Court To Consider Approving Grants.
10) The Court To Consider Contracts.
   i) Aramark Uniform Services
   ii) Approving Contract For Engineering Services For Precinct 1 "Texas Department of Public Safety Hazard Mitigation Grant Program - Project # DR-1780-047
11) The Court Will Consider And Act On Personnel Matters.
12) The Court To Consider Disposal Of Asset Request.
   i) Hopkins County IS Department - Equipment
13) The Court To Approve Resolutions And Proclamations.
14) The Court To Adjourn.

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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 22nd day of November, 2013.

Given under my hand and seal this the 22nd day of November, 2013.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS