NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, October, 28th, 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) Regular 10–14--13 Work Session – 10-14-13 Civic Center Board Meeting – 9-17-13
   ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
      a) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Rout Electrical Power Distribution Facilities Across Hopkins County Road 4712, Which Is Located Approximately 640 Feet North East Of FM 2653 Located In Precinct 4.
      b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Across Hopkins County Road 4712, Which Is Located Approximately 350 Feet NE Of FM 2653 In Precinct 4.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Review Monthly Reports From County Offices.
   ii) The Court To Consider Approving An Interlocal Agreement For E9-1-1 Service And PSAP Equipment For Hopkins County For Fiscal Years 2014-2015.
   iii) The Court To Consider Approving An Interlocal Agreement For The Regional Public Defender For Capital Cases Office.
   iv) The Court To Consider Approving A County Information Resources Agency Services Agreement (CIRA).
   v) The Court To Consider Approving An ACH Origination Product Schedule And Business Online Banking And Master Cash Management Agreement Between Alliance Bank And Hopkins County.
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.

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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 25th day of October, 2013.

Given under my hand and seal this the 25th day of October, 2013.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS