

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, September, 23rd, 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 9-9-13 Work Session – 8-23-13, 9-3-13, 9-9-13, 9-10-13
 - Special – 9-16-13 Civic Center Board Meeting – 8-20-13
 - 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 To Re-Route Existing Electrical Power Distribution Facilities Across County Road 3342, Which Is Located Approximately 6000 Feet East Of County Road 3344 In Precinct 3.
- 3) The Court To Consider Citizen Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing On The Proposed 2014 Budget.
 - ii) The Court To Consider Adopting The Budget For FY 2014.
 - iii) The Court To Consider Adopting The 2013 Property Tax Rate.
 - iv) The Court To Consider Adopting The Rules Of Hopkins County For On-Site Sewage Facilities.
 - v) The Court To Consider Accepting Bids For The Purchase Of (1) New Extendahoe Backhoe 4x4 For Hopkins County Pct. 3 Pursuant To The County Purchasing Act.
 - vi) The Court To Discuss Final Project Accomplishments And Consider Authorizing The County Judge To Sign The Project Completion Report For Texas Community Development Block Grant Contract #711270.
 - vii) The Court To Review Monthly Reports From County Offices.
 - viii) The Court To Consider Approving A Lease Purchase For Precinct 3.
- 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.
 - i) Sale Of County-Owned Merchandise In The Warehouse
- 11) The Court To Approve Resolutions And Proclamations.
 - i) Proclamation - 2013 National 4-H Week
- 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 20th day of September, 2013.

Given under my hand and seal this the 20th day of September, 2013.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS