

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, September, 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) Regular 8-26-13 Work Session – 8-16-13, 8-19-13, 8-20-13, 8-21-13, 8-26-13
 - Special – 8-22-13
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Shirley Water Supply Corporation To Road Bore Across County Roads Located In Precinct 1.
- 3) The Court To Consider Citizen Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing On The 2013 Property Tax Rate.
 - ii) The Court To Review Monthly Reports From County Offices.
 - iii) The Court To Consider Accepting Bids For The Purchase Of Road Materials, Road Oil And Culverts For Hopkins County Pursuant To The County Purchasing Act.
 - iv) The Court To Consider Approving The Retirement Plan Assessment For Plan Year 2014 For Hopkins County.
 - v) The Court To Consider Setting The Retirement Rate For Fiscal Year 2014.
 - vi) The Court To Hold A Public Hearing In Accordance With Local Government Code Sec. 118.01€ And Sec. 118.025 On The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive.
 - vii) The Court To Consider Approval Of The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive And Adopting Into The 2014 Budget.
 - viii) The Court To Consider Approving The 2014 UnitedHealthcare Renewal Packet For Hopkins County.
 - ix) The Court To Consider Approving The Hopkins County Commissioners' Court Sessions For The 2014 Fiscal Year.
 - x) The Court To Consider Approving A Burn Ban For Hopkins County
 - xi) The Court To Consider Approving A Cooperative Agreement Federal Excess Personal Property Program (FEPP) Between Hopkins County And Texas A&M Forest Service.
 - xii) The Court To Consider Approving The Salary For The Official Shorthand Reporter Of The Sixty Second Judicial District Of Texas For 2014.
 - xiii) The Court To Consider Approving The Salary For The Auditor And Assistant Auditors For 2014.
 - xiv) The Court To Consider Approving The Salary For The Official Court Reporter Of The 8th Judicial District Court For 2014.
 - xv) The Court To Consider Approving The Setting Of The Holiday Schedule For The Calendar Year Of 2014.
- 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 6th day of September, 2013.

Given under my hand and seal this the 6th day of September, 2013.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS