

**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 24<sup>th</sup> day of August, 2015, at 6:00 o'clock p.m., in the Titus County Courthouse, County Courtroom, 100 West First Street, Room 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Consider and Possibly Approve Minutes from August 10, 2015 Regular Meeting, Public Hearing and Workshop of the Commissioners' Court
3. Update on Construction Projects (Chris Basham)
4. Consider and Possibly Approve a County Wide Burn Ban (Chief Larry McRae)
5. Consider and Possibly Approve Recommendations of the County/City Fire Protection Committee
6. Consider and Possibly Approve Consolidation of Polling Locations for November 3, 2015 Election (Leonard Rockwell)
7. Consider and Possibly Approve Waiving the Entry Fee to the Monticello County Park During the 7<sup>th</sup> Annual Titus County Twin Lakes Jam Fest October 16-24, 2015 (Commissioner Mike Fields)
8. Consider and Possibly Approve Retirement of K-9 Drug Dog From Sheriff's Office
9. Consider and Possibly Approve Increasing the Charge for Restraining Orders and Citations From \$75 to \$85 for the Upcoming Fiscal Year to be Reported to the State
10. Consider and Possibly Approve a Measurement Period of 12 Months, October to September, as Required by the Affordable Care Act
11. Consider and Possibly Take Action on Definition of "Day Off/Holiday Pay" As It Relates to Departments With Standard Shifts of More Than Eight (8) Hours
12. Consider and Possibly Approve Proposal of the 2015 Tax Rate
13. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
14. Approve Oral and Written Reports of County Officials
15. Consider and Possibly Approve Treasurer's Report
16. Approve Budget Amendments
17. Sign Pay Orders and Approve Payments
18. Closing Comments by County Judge and Commissioners, if any

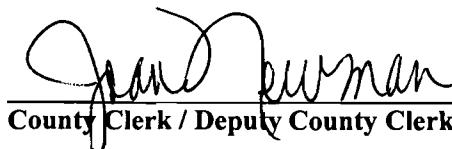
**ADJOURN**

Commissioners' Court of Titus County, Texas



County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public, on the 20<sup>th</sup> day of August, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
County Clerk / Deputy County Clerk

FILED FOR RECORD  
2015 AUG 20 AM 8:31  
COUNTY CLERK TITUS COUNTY  
BY 