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

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 14h day of September, 2015 at 9:00 o'clock a.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. Discuss Maintaining Silence in Courtroom During Meetings
- 2. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, **Texas Open Meetings Act**
- 3. Consider and Possibly Approve Minutes from August 24, 2015 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Participating With the City of Mt. Pleasant for a Texas Parks and Wildlife Grant Application
- 5. Consider and Possibly Approve Modifications to Fire Contract With the City of Mt. Pleasant
- 6. Consider and Possibly Approve a Memorandum of Understanding Between Titus County Constable Office Precinct 2 and the City of Mt. Pleasant Police Department Regarding Sharing of Seized Assets (Ray Barrett)
- 7. Consider and Possibly Approve 2015 Tax Year Resolution for Exemptions and Discounts
- Consider and Possibly Approve Transfer of \$920,000 From Interest and Sinking Fund Back to General Fund That Was Used to Make March 2015 Bond Payments
- Consider and Possibly Approve Transferring Remaining Loop Construction Funds to the 2012B Interest and Sinking Fund
- 10. Consider and Possibly Approve Hardware Maintenance Agreement with NET Data for the year October 1, 2015 through September 30, 2016 at a Cost of \$12,000
- 11. Consider and Possibly Approve Maintenance Agreement with NET Data for the year October 1, 2015 through September 30, 2016 at a Cost of \$125,193
- 12. Consider and Possibly Approve Power Wash, Repair, Caulk and Paint of Fascia and Railings at Ratliff Building by Richard Jones Constructions at a Cost of \$2,700
- 13. Consider and Possibly Approve Proceeding With Design and Bid of the Exterior Façade of the Corner Space in the Annex
- 14. Discuss and Possibly Take Action on Repairs to Justice Center Parking Lot
- 15. Consider and Possibly Approve a Loan to Priefert Manufacturing From the Revolving Loan Funds Currently Held by the County
- 16. Consider and Possibly Approve the Purchase of a Road Sign Printing Machine
- 17. Consider and Possibly Approve Lowering the Speed Limit on CR 4855 From 40 to 25 MPH (Commissioner Parker)
- 18. Consider and Possibly Approve Precinct 1 to Sell Surplus Equipment, 1 Ford TN 70 Tractor and 1 Big Tex Utility Trailer (Commissioner Riddle)
- 19. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 20. Approve Oral and Written Reports of County Officials
- 21. Consider and Possibly Approve Treasurer's Report
- 22. Approve Budget Amendments
- 23. Sign Pay Orders and Approve Payments
- 24. Closing Comments by County Judge and Commissioners, if any

ADJOURN

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 at all times, on the 10th day of September, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.