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 9th day of November, 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:

FILED FOR RECORD
2015 NOV -5 AM 8: 13
COUNTY CLERK TITUS CO TX
BY _____ DEPUTY

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 October 26, 2015 Special Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve Precinct 2 Borrowing From General County Fund to Cover 2014-15 Budget Overrun (Tabled 10-26-15)**
4. **Consider and Possibly Approve Contract for County Fire Departments (Tabled 10-26-15)**
5. **Consider and Possibly Approve Revisions to Fire Protection Agreement with City of Mount Pleasant**
6. **Consider and Possibly Approve Request for Proposal (RFP) for Fire Protection Services Evaluation of the City and County**
7. **Consider and Possibly Approve Votes for Nominations to the Titus County Appraisal District Board of Directors**
8. **Consider and Possibly Approve Holidays for 2016**
9. **Consider and Possibly Approve Renewal of Office of Attorney General Statewide Automated Victim Notification Service Grant (SAVNS)**
10. **Consider and Possibly Approve the Use of the Ag Extension Office on Industrial Road by the Republican Party on March 5, 2016**
11. **Consider and Possibly Approve Lease of New Postage Machine for Ratliff Building**
12. **Discuss and Possibly Take Action on Request for Qualifications (RFQ) for Design of Annex Corner Exterior Remodel**
13. **Consider and Possibly Approve the Purchase of Five (5) Bankhead Highway Historic Route Signs (Steve Austin)**
14. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
15. **Approve Oral and Written Reports of County Officials**
16. **Consider and Possibly Approve Treasurer's Report**
17. **Approve Budget Amendments**
18. **Sign Pay Orders and Approve Payments**
19. **Closing Comments by County Judge and Commissioners, if any**
20. **Consider and Possibly Approve Changes to the Titus County Health Insurance Plan Document**

ADJOURN

Commissioners' Court of Titus County, Texas

Brian P. Lee

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 5th day of November, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Joan Newman

County Clerk / Deputy County Clerk

COUNTY COURT SEAL TITUS COUNTY TEXAS