

**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 23rd day of November, at 6:00 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

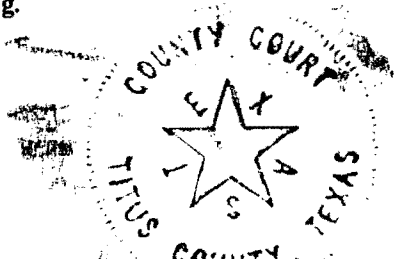
1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Consider and Possibly Approve Minutes from October 27, 2015 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from November 9, 2015 Regular Meeting of the Commissioners' Court
4. Consider and Possibly Approve Minutes from November 10, 2015 Special Meeting of the Commissioners' Court
5. Consider and Possibly Approve Minutes from November 13, 2015 Special Meeting of the Commissioners' Court
6. Consider and Possibly Approve Votes for Nominations to the Titus County Appraisal District Board of Directors (Tabled 11-9-15)
7. Consider and Possibly Approve the Retention of Surplus Funds by the Titus County Appraisal District for Legal Expenses Related to Luminant Valuation Lawsuit
8. Consider and Possibly Approve Adding Juvenile Probation to County Health Insurance
9. Consider and Possibly Approve Cobra Rates for 2016 Related to the County Health Insurance Plan
10. Consider and Possibly Approve Changes to the County Health Insurance Beginning January 1, 2016 Related to Incentives for Annual Physical Examination for Employees and Dependents
11. Consider and Possibly Approve Cobra Rates for Vision Insurance Coverage for 2016
12. Consider and Possibly Approve Commissioners' Court Schedule for 2016
13. Consider and Possibly Take Action on the Request for Qualifications (RFQ) Related to Remodel of the Annex Corner Exterior
14. Consider and Possibly Give Authorization the County Judge to Negotiate an Agreement with Titus County Appraisal District (TCAD) to Cost-Share the Legal Expenses of Certain Litigation
15. Consider and Possibly Approve Executing an Agreement with the City of Mt. Pleasant to Hire a Consultant to Study City/County Fire Protection
16. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
17. Approve Oral and Written Reports of County Officials
18. Consider and Possibly Approve Treasurer's Report
19. Approve Budget Amendments
20. Sign Pay Orders and Approve Payments
21. Closing Comments by County Judge and Commissioners, if any

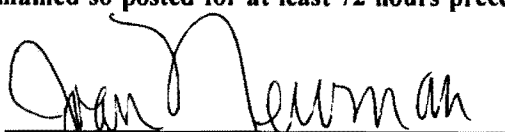
ADJOURN


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 at all times, on the 19th day of November, 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 NOV 19 AM 8:32
COUNTY CLERK, TITUS COUNTY, TEXAS
BY  DEPUTY