

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

Phone numbers for members of the Commissioners' Court of Titus County, Texas

Brian Lee, County Judge – 903-466-6666

Al Riddle, Pct. 1 – 903-717-1462

Mike Fields, Pct. 2 – 903-563-9292

Phillip Hinton, Pct. 3 – 903-563-9153

Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 22nd day of February, 2016 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. **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 February 8, 2016 Regular Meeting of the Commissioners' Court**
3. **Presentation by Lanny Walker with AWA Related to Titus County Audit for the Year Ended September 30, 2015 with Possible Action to Follow**
4. **Consider and Possibly Approve the Hiring of a Fire Protection Consultant, the Cost of Which will be Shared with the City**
5. **Open and Review Bids and Possibly Award for Exterior Annex Corner Remodel Project**
6. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
7. **Approve Oral and Written Reports of County Officials**
8. **Consider and Possibly Approve Treasurer's Report**
9. **Approve Budget Amendments**
10. **Sign Pay Orders and Approve Payments**
11. **Closing Comments by County Judge and Commissioners, if any**

ADJOURN

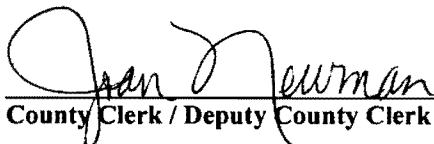
Commissioners' Court of Titus County, Texas



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 18th day of February, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.





County Clerk / Deputy County Clerk

RECEIVED
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OFFICE OF THE COUNTY CLERK
TITUS COUNTY, TEXAS