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 Phillip Hinton, Pct. 3 – 903-563-9153 Mike Fields, Pct. 2 – 903-563-9292 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 14th day of March, 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 (tabled 2-22-16)
- 3. Consider and Possibly Approve Minutes from February 22, 2016 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Minutes from February 24, 2016 Special Meeting of the Commissioners' Court
- 5. Consider and Possibly Approve Minutes from March 7, 2016 Special Meeting of the Commissioners' Court
- 6. Consider and Possibly Approve a Proposed Modification to Tax Abatement Approved for PMCI Properties, II, LP and Priefert Manufacturing Co. Inc. (Charlie Smith, Industrial Development Corp.)
- 7. Consider and Possibly Approve the Sale of Property (Previously Struck Off the Tax Rolls in March, 2015), 3.294
 Acres, Norbon D. Burnett Survey, A-16, Titus County, Texas
- 8. Consider and Possibly Approve a Resolution Supporting the Types of Information to be Included in the Northeast Texas Regional Mobility Authority (NET RMA) Strategic Plan
- 9. Consider and Possibly Submit a Local Transportation Project to NET RMA for Possible Funding
- 10. Consider and Possibly Approve Order to Permit the Sale of Fireworks for Additional Dates as Per New Occupations Code Options
- 11. Approve Recording in the County Clerk's Minutes, District Judges Appointment of County Auditor, Carl Johnson, Jr.
- 12. Consider and Possibly Approve Bond for County Auditor, Carl Johnson, Jr.
- 13. Consider and Possibly Take Action on Use of Witt Building
- 14. Consider and Possibly Approve Painting the Brick on the New Planter on the East Side of the Ratliff Building
- 15. Consider and Possibly Approve Payment of Approximately \$2,200 for a Performance Bond From Richard Jones
- 16. Consider and Possibly Take Action on a Proposal From the Titus County Historical Commission Regarding a Proposed Flag for Titus County
- 17. Consider and Possibly Authorize CBG Surveying, Inc., Sulphur Springs, to Complete the Surveying and Right of Way Corrections Related to FM 2348 as Part of the Loop Project at a Cost of \$1,730
- 18. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 19. Approve Oral and Written Reports of County Officials
- 20. Consider and Possibly Approve Treasurer's Report
- 21. Approve Budget Amendments
- 22. Sign Pay Orders and Approve Payments
- 23. 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 10th day of March, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk