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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 28th 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 March 14, 2016 Regular Meeting of the Commissioners' Court
- 3. Presentation by Texas Association of Counties, Thomas Kerss, on the Risk Control Reimbursement Program (RCRP) Reimbursement Grant Opportunity
- 4. Consider and Possibly Renew Copier Lease with TLC Office Systems
- 5. Consider and Possibly Approve Cleaning Out the Blockage Causing Flooding on CR 4210 With the Permission of the Land Owner. (Commissioner Fields)
- 6. Open, Review and Possibly Award for Bids for Debris Removal
- 7. Discuss and Possibly Take Action on Required Filings With Texas Commission on Environmental Quality (TCEQ) Related to Debris Removal
- 8. Consider and Possibly Approve Request to Replace Local Area Network (LAN) Room 1.5 Ton Air Conditioner With a New 1.5 Ton Air Conditioner at the 303 E. 11th Street Building, to be Managed and Paid for by Tenant, Health and Human Services
- 9. Consider and Possibly Approve Repairs to the Senior Meal Center on Edwards Street
- 10. Consider and Possibly Submit a Local Transportation Project to NET RMA for Possible Funding (Tabled 3-14-16)
- 11. Update From Fire Commission Committee on Consultant's Study
- 12. Update From Judge Lee Regarding I-30 Corridor Study
- 13. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 14. Approve Oral and Written Reports of County Officials
- 15. Consider and Possibly Approve Treasurer's Report
- 16. Approve Budget Amendments
- 17. Sign Pay Orders and Approve Payments
- 18. 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 24th 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