NOTICE OF MEETING 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

 Phillip Hinton, Pct. 3 – 903-563-9153
 Jimmy Parker, J

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 25th day of July, 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

- I. 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 July 7, 2016 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from July 11, 2016 Regular Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Revised Animal Control Contract with the City (Chief Isbell)
- 5. Discuss and Possibly Take Action on Assisting Adjacent Property Owner Next to Annex with Drainage Issues (Tabled 7-11-16)
- 6. Consider and Possibly Approve Modifications to the Rules at the Monticello County Park Intended to Reduce Criminal Activity
- 7. Report from Steve Austin, Veterans Service Officer
- 8. Consider and Possibly Take Action on Maintenance of Summerlin Memorial Park (Steve Austin)
- 9. Consider Engineer's Recommendation and Possibly Take Action on Providing Annex Restroom Access for Adult Probation
- 10. Consider and Possibly Approve a Resolution for the Submission of a 2016 Homeland Security Project Grant Request
- 11. Consider and Possibly Approve a Resolution for Sale of Property, Lot 17B, Block 192, City of Mt. Pleasant, that was Previously Struck Off the Tax Roll
- 12. Consider and Possibly Approve a Resolution for Sale of Property, Lot 6 & 8, Block 238, City of Mt. Pleasant, that was Previously Struck Off the Tax Roll
- 13. Consider and Possibly Approve Annual Imposition of Optional Fees for Calendar Year 2017 (County Road and Bridge Fee, Child Safety Fee, and Transportation Project Fee) that is Charged on Vehicle Registrations
- 14. Consider and Possibly Approve Purchase of Necessary Hardware, Software and Labor to Enable Cross Monitoring of Video Surveillance Located at the Annex, Justice Center and Main Courthouse. (Paul Lindsey)
- 15. Consider and Possibly Approve New Lighting and Ceiling Fans for Main County Courtroom
- 16. Consider and Possibly Approve Plat for Monroe Subdivision in Precinct 4
- 17. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 18. Approve Oral and Written Reports of County Officials
- 19. Consider and Possibly Approve Treasurer's Report
- 20. Approve Budget Amendments
- 21. Sign Pay Orders and Approve Payments
- 22. Closing Comments by County Judge and Commissioners, if any

ADJOURN



Commissioners' Court of Titus County, Texas

County Clerk / Deputy County Clerk

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 22nd day of July, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.