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 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 22nd day of August, 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

- 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 August 8, 2016 Regular Meeting of the Commissioners' Court
- 3. Approve Order of General Election, November 8, 2016
- 4. Consider and Possibly Call for a Special Election on November 8, 2016 for the Purpose of Considering the Adoption of the Unit Road System
- 5. Consider and Possibly Approve Judges and Alternate Judges for Polling Places for November 8, 2016 Elections
- 6. Consider and Possibly Approve Election Day Polling Locations for November 8, 2016 Elections
- 7. Consider and Possibly Approve a Second Polling Location During the Early Voting Period of the November 2016 Election
- 8. Consider and Possibly Approve Renewal of a 3 Year Contract with Lexis for Computer Assisted Legal Research Services (John Cobern)
- 9. Consider and Possibly Approve the Annual Renewal of the Office of the Attorney General (OAG) Maintenance Contract for the Statewide Automated Victim Notification Service (SAVNS) Grant
- 10. Consider and Possibly Approve 2017 Titus County Sheriffs' and Constables' Fees (Joan Newman)
- 11. Consider and Possibly Approve Payment for a Pauper's Funeral for Paulia Bennett
- 12. Consider and Possibly Approve Plat for Little Lake Subdivision #1, Precinct 4 (Jimmy Parker)
- 13. Consider and Possibly Approve a Revision to the Previously Granted Tax Abatement Related to Priefert Manufacturing
- 14. Consider and Possibly Approve Proposal of the 2016 Tax Rate
- 15. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 16. Approve Oral and Written Reports of County Officials
- 17. Consider and Possibly Approve Treasurer's Report
- 18. Approve Budget Amendments
- 19. Sign Pay Orders and Approve Payments
- 20. Closing Comments by County Judge and Commissioners, if any
- 21. Recess to Adult Probation Offices to Look at Restroom Situation Alternatives
- 22. Consider and Possibly Take Action on Providing Additional Restroom Access to Adult Probation

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 August, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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County Clerk / Deputy County Clerk