

**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. 2 – 903-563-9292
Phillip Hinton, Pct. 3 – 903-563-9153 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 12th day of September, 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:

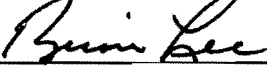
INVOCATION

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 August 22, 2016 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve Second Early Voting Location for November 8, 2016 General Election (Krissy Lytle, Elections Administrator)
4. Consider and Possibly Approve Elections Administrator's Pollbook Upgrade (Krissy Lytle)
5. Presentation by Titus County Child Welfare Board
6. Discuss and Possibly Take Action on County Contributions to the Titus County Child Welfare Board as it Relates to Annual Reporting Requirements of Non Profit Organizations Supported by the County
7. Discuss and Possibly Take Action on Assisting Adjacent Property Owner Next to Annex with Drainage Issues
8. Consider and Possibly Approve Offering an Employee Benefits Cafeteria Plan Through Gary Oliver, dba Healthy Transformations, to begin January 2017
9. Consider and Possibly Take Action on District Courthouse Annex Security (Ken Wilson)
10. Discuss Proposal From City of Mt. Pleasant Related to City/County Fire Protection
11. Consider and Possibly Approve 2016 Tax Year Resolution for Exemptions and Discounts
12. Consider and Possibly Approve a Retainer for an Expert Related to the 271 Loop Bridge Lawsuit
13. Consider and Possibly Approve Waiving the Entry Fee to the Monticello County Park During the 8th Annual Titus County Twin Lakes Jam Fest October 7-15, 2016 (Commissioner Mike Fields)
14. Consider and Possibly Take Action on Donation of a 2000 Ford, Cab and Chassis by Nortex Volunteer Fire Department (VFD) to Precinct 4 (Commissioner Jimmy Parker)
15. Consider and Possibly Approve Plat for Guess Subdivision #1, CR 1535, Precinct 1 (Commissioner Al Riddle)
16. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
17. Approve Oral and Written Reports of County Officials
18. Consider and Possibly Approve Treasurer's Report
19. Approve Budget Amendments
20. Sign Pay Orders and Approve Payments
21. 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 8th day of September, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

JUL 12 2016
COUNTY CLERK
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TITUS COUNTY TEXAS

