

**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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 26th 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

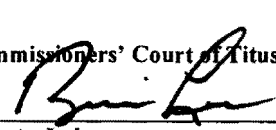
1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Consider and Possibly Approve Minutes from September 12, 2016 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from September 15, 2016 Special Meeting of the Commissioners' Court
4. Consider and Possibly Approve Minutes from September 19, 2016 Special Meeting of the Commissioners' Court
5. Adopt 2016-17 Budget
6. Adopt 2016 Tax Rate
7. Presentation by Cole Hefner, State Representative Elect, Regarding Possible Location for His Local Office
8. Consider and Possibly Approve Changes to Self-Funded Insurance Plan for the Calendar Year 2017 (Tabled 9-19-16)
9. Consider and Possibly Approve the Appointment of Jan Abbott to the Titus County Child Welfare Board
10. Record the Auditor's Office and Court Reporter's Salaries in County Clerk's Minutes
11. Consider and Possibly Approve Resolution for Sale of Property, Lots 7-12B, Anderson Addition, City of Mt. Pleasant, That was Previously Struck Off the Tax Roll
12. Consider and Possibly Approve Renewal of a 5-Year Contract for Court Collection Services with Graves Humphries Stahl, LTD (GHS)
13. Consider and Possibly Approve Replacement of Music Speakers on Courthouse Roof
14. Consider and Possibly Approve October 7 or 11, 2016 as the Date of the First October Commissioners' Court Meeting
15. Consider and Possibly Approve 3-Year Renewal of County Anti-Virus Software at a Cost of \$5,065.00
16. Consider and Possibly Approve Plat for Guess Subdivision #1, CR 1535, Precinct 1, (Al Riddle) Tabled 9-12-16
17. Presentation by John Martin, Hilltop Securities, Inc. Regarding Refinancing Opportunities for Loop Bonds
18. Consider and Possibly Approve a Municipal Advisory Agreement with Hilltop Securities
19. Consider and Possibly Approve an Order Authorizing the Issuance of Titus County Unlimited Tax Refunding Bonds, Series 2016; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve the Sale of the Bonds; Establishing Certain Parameters for the Approval of Such Matters; Approving an Escrow Agreement and Paying Agent/Registrar Agreement; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting Other Provisions Relating to the Subject
20. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
21. Approve Oral and Written Reports of County Officials
22. Consider and Possibly Approve Treasurer's Report
23. Approve Budget Amendments
24. Sign Pay Orders and Approve Payments
25. Closing Comments by County Judge and Commissioners, if any

RECESS

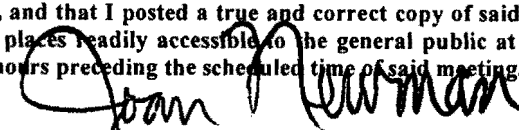
26. Presentation by Mladen Simic, Schindler Elevator Corporation, to Consider Replacement of Courthouse Elevator, With Possible Action to Follow. (This item will be considered on Tuesday, September 27 at 10:30 a.m.)

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 22nd 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