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 24th day of October, 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 October 11, 2016 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Holidays for 2017
- 4. Consider and Possibly Approve Commissioners' Court Schedule for 2017
- 5. Consider and Possibly Approve Renewal of Annual Maintenance Contract for Cameras With Newman Electronics for \$5,800 to be Paid Out of the Security Fund
- 6. Open Bids, Review and Possibly Award for Elevator
- 7. Consider and Possibly Approve Lighting and Ceiling Fans for County Courtroom
- 8. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 9. Approve Oral and Written Reports of County Officials
- 10. Consider and Possibly Approve Treasurer's Report
- 11. Approve Budget Amendments
- 12. Sign Pay Orders and Approve Payments
- 13. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titue/County, Texas

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 20th day of October, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk