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 Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 14th day of November, 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 24, 2016 Special Meeting of the Commissioners' Court
- 3. Open Bids, Review and Possibly Award for Elevator (Tabled 10-24-16)
- 4. Consider and Possibly Approve Lighting and Ceiling Fans for County Courtroom (Tabled 10-24-16)
- 5. Consider and Possibly Approve Payment of a Pauper's Funeral for Gloria Williams
- 6. Consider and Possibly Approve Payment of a Pauper's Funeral for Robert Davis
- 7. Consider and Possibly Approve Revisions to On Site Sewage Facility (OSSF) Orders (Clint Bain)
- 8. Consider and Possibly Approve Revisions to Subdivision Regulations Including New On Site Sewage Facility (OSSF) Orders and Possible Multi-Family Development Specifications (Clint Bain)
- 9. Consider and Possibly Approve Meeting Times for 2017 Commissioners' Court
- 10. Discuss and Possibly Take Action on Future Operation of the County Park
- 11. Consider and Possibly Approve an Application Along with a \$50 Registration Fee for a World War I Commemorative Grant (Steve Austin, CVSO)
- 12. Consider and Possibly Designate the Titus County Commissioners' Court as the Controlling Entity Related to any Memorials or Monuments Located on County Property (Steve Austin, CVSO)
- 13. Consider and Possibly Approve County and District Retirement System Plan for 2017
- 14. Consider and Possibly Approve Modifications to the Right of Way in Front of the Bates, Cooper, Sloan Funeral Home (Commissioner Fields)
- 15. Consider and Possibly Approve Marcus Carlock as a Reserve Deputy (Sheriff Ingram)
- 16. Consider and Possibly Take Action on the Optional County Road (Unit Road) System in Response to the General Election Vote
- 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

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Commissioners' Court of Titus-County, Texas

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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 10th day of November, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk