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 28^h 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

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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 November 14, 2016 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from November 17, 2016 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Entering Into an Agreement with Trend HR to Conduct an Audit of County Records and Processes Relating to Hiring and Employment
- 5. Consider and Possibly Approve Revisions to On Site Sewage Facility (OSSF) Orders, Clint Bain (Tabled 11-14-16)
- 6. Consider and Possibly Approve Revisions to Subdivision Regulations Including New On Site Sewage Facility (OSSF) Orders and Possible Multi-Family Development Specifications, Clint Bain (Tabled 11-14-16)
- 7. Discuss and Possibly Take Action on Future Operation of the County Park (Tabled 11-14-16)
- 8. Consider and Possibly Approve Going out for Bids on Repairs for Inside Courthouse Walls (Mike Fields)
- 9. Consider and Possibly Approve Cobra Rates for 2017 Related to County Health Insurance Plan
- 10. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 11. Approve Oral and Written Reports of County Officials
- 12. Consider and Possibly Approve Treasurer's Report
- 13. Approve Budget Amendments
- 14. Sign Pay Orders and Approve Payments
- 15. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Pitus 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 23rd 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

ILEU FOR RECORD