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 22nd day of December, 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 December 9, 2016 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from December 12, 2016 Regular Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve a Resolution and Letter in Support of Certain Improvements to US 271 between Tyler and Paris
- 5. Consider and Possibly Approve Installation of Emergency Exit Only Alarmed Panic Bars for the Two Doors at the Back of the Courthouse Annex at a Cost of \$925.24 Plus Installation
- 6. Consider and Possibly Approve Hire for Precinct 3
- 7. Consider and Possibly Appoint Search Committee Members for Hiring of Road Engineer
- 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 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 16th day of December, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk