NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Phone numbers for members of the Commissioners' Court of Titus County, Texas Brian Lee, County Judge – 903-466-6666

Al Riddle, Pct. 1 – 903-717-1462 Dana Applewhite, Pct. 3 – 903-563-3173 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 23rd day of January, 2017 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 January 9, 2017 Regular Meeting of the Commissioners' Court
- 3. Public Meeting to Receive Comments on Proposed Rules for On-Site Sewage Facilities (OSSF), otherwise known as Septic Systems
- 4. Consider and Possibly Approve Final Version of Rules for On-Site Sewage Facilities and Subdivision Regulations Including New On-Site Sewage Facility Orders (OSSF) and Multi-Family Development Specifications
- 5. Discuss and Possibly Take Action on Recommendations From the Elections Administrator Regarding a Reduction in the Total Number of Voting Box Locations (Tabled 1-9-16)
- 6. Discuss and Possibly Take Action on Ongoing Hiring Efforts for a Road Engineer (Darrell Grubbs)
- 7. Consider and Possibly Approve Hiring a Firm or Individual for the Job of Information Technology and Network Administrator Effective February 1, 2017
- 8. Consider and Possibly Approve Elected Officials Bonds
- 9. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Approve Treasurer's Report
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. 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 19th day of January, 2017, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk