## 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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 27<sup>th</sup> day of February, 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 February 13, 2017 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from February 22, 2017 Special Meeting of the Commissioners' Court
- 4. Presentation by Lanny Walker With AWA Related to Titus County Audit for the Year Ended September 30, 2016 With Possible Action to Follow
- 5. Consider and Possibly Approve Designating March 14 Annually as Titus County Flag Day (Steve Austin)
- 6. Consider and Possibly Take Action on the Case Mobile Home Park (Clint Bain)
- 7. Consider and Possibly Approve Subdivision Plan for the Expansion of the Sandlin Ranch Subdivision (Mike Fields)
- 8. Consider and Possibly Approve Relocation of Shelving from Third Floor to Second Floor (Joan Newman)
- 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. County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.074 to Discuss Personnel Matters
- 15. Consider and Possibly Take Action on the Hiring of a Road Engineer
- 16. 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 23<sup>rd</sup> day of February, 2017, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk