

**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

Mike Fields, Pct. 2 – 903-563-9292

Dana Applewhite, Pct. 3 – 903-563-3173

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 10th day of April, 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 March 27, 2017 Special Meeting of the Commissioners' Court
3. Update on CASA presented by Michelle Cobern, Executive Director
4. Consider and Possibly Approve a Proposed Modification to Tax Abatement for RoadClipper Enterprises, d.b.a. Diamond C (Charlie Smith)
5. Consider and Possibly Approve a Property Tax Abatement Agreement For RoadClipper Enterprises, d.b.a. Diamond C (Charlie Smith)
6. Consider and Possibly Approve a Letter of Support for a Feasibility Study Regarding a Loop Around the City of Gilmer as a NETRMA Grant Project
7. Consider and Possibly Approve Disposal of Surplus Office Items in Old Tax Collection Office Including CRT Monitors, Typewriters, Printers, and 10 Key Calculators
8. Consider and Possibly Approve Modifications to Courthouse Annex Including Relocation of Postage Machine and Construction of a Door Between Judges' Library and Conference Office
9. Consider and Possibly Approve Improvements to 3rd Floor Office Designated for Juvenile Probation Including Paint, Carpet, Ceiling Tiles, Internet and Telephone Connections
10. Acknowledge Receipt of Final Approval from Texas Commission on Environmental Quality (TCEQ) of Titus County On-site Sewage Facility Regulations
11. Update on County Park
12. Discuss Fire Protection
13. Consider and Possibly Approve Repairs to Riddle Street Building
14. Consider and Possibly Approve the State's (TxDOT) Conveyance of Surplus Right of Way to First Baptist Church, Mt. Pleasant
15. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
16. Approve Oral and Written Reports of County Officials
17. Consider and Possibly Approve Treasurer's Report
18. Approve Budget Amendments
19. Sign Pay Orders and Approve Payments
20. Closing Comments by County Judge and Commissioners, if any

ADJOURN

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