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 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 24th day of July, 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 July 7, 2017 Regular Meeting of the Commissioners' Court
- 3. Presentation by Marta Zettle Regarding Subdivision of Tankersly Garden Property With Possible Action to
- 4. Report from Road Engineer (Roger Ledbetter)
- 5. Open and Review Bids and Possibly Approve for a Used Equipment Trailer (Tabled 6-26-17)
- 6. Open and Review Bids and Possibly Approve for a Used Haul Truck (Tabled 6-26-17)
- 7. Discuss Bids and Possibly Approve for a Used 2000 Gallon Water Truck (Tabled 7-7-17)
- 8. Discuss and Possibly Take Action on Construction/Repair Projects to Include
 - A. West Wall of Annex
 - B. North Courthouse Entrance Water Leak
 - C. North Annex Entry Doors
 - D. Extension Office Roof Leak
 - E. Flag Pole
- 9. Update on Status of Loop Bonds Refinancing
- 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 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 20th day of July, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk

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