

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

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 28<sup>th</sup> day of August, 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:

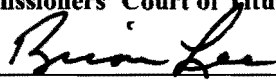
**INVOCATION**

**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 August 14, 2017 Regular Meeting of the Commissioners' Court
3. Report from Road Engineer (Roger Ledbetter)
4. Consider and Possibly Approve Fees for Oil Change and Routine Maintenance to be Paid to Maintenance Barn
5. Consider and Possibly Approve a Property Tax Abatement Agreement With Priefert Manufacturing Co., Inc. and PMCI Properties
6. Consider and Possibly Approve Revocation of Property Tax Abatement Previously Approved for Priefert Manufacturing and PMCI Properties
7. Consider and Possibly Approve a Property Tax Abatement Agreement With Priefert Manufacturing Co., Inc. and PMCI Properties
8. Consider and Possibly Approve a Property Tax Abatement Agreement Which Offers a Partial Abatement of Property Taxes for a Period of Three Years to Newly Weds Foods, Inc.
9. Approve Order of Election, November 7, 2017 (Krissy Lytle)
10. Consider and Possibly Approve Proposed Polling Locations for November 7, 2017 Election (Krissy Lytle)
11. Consider and Possibly Approve a Donation From Pilgrim's to the Sheriff's Office to Purchase a New Drone
12. Consider and Possibly Approve a Resolution Approving Submission of the Grant Application for the Rifle Armor Project to the Office of the Governor (Sheriff Ingram)
13. Open, Review Bids and Possibly Approve for a Food Service Provider to Run the Kitchen at the Titus County Jail
14. Consider and Possibly Approve Resolution for Sale of Property, Lot 4, Block 14, Sunrise Addition, City of Mt. Pleasant, That was Previously Struck Off the Tax Roll
15. Consider and Possibly Approve Resolution for Sale of Property, Lots 7-12B, Anderson Addition, City of Mt. Pleasant, That was Previously Struck Off the Tax Roll
16. 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
17. Consider and Possibly Approve the Annual Renewal of the Office of the Attorney General (OAG) Maintenance Contract for the Statewide Automated Victim Notification Service (SAVNS) Grant
18. Consider and Possibly Propose a Tax Rate of 48.02 Cents for 2017
19. Consider and Possibly Change the Date of the First September Commissioners' Court Meeting to Friday, September 8, 2017
20. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
21. Approve Oral and Written Reports of County Officials
22. Consider and Possibly Approve Treasurer's Report
23. Approve Budget Amendments
24. Sign Pay Orders and Approve Payments
25. 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 24<sup>th</sup> day of August, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
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County Clerk / Deputy County Clerk

FILED FOR RECORD  
2017 AUG 24 AM 8:31  
COUNTY CLERK TITUS COUNTY TEXAS  
BY 