

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 Mike Fields, Pct. 2 – 903-563-9292
Dana Applewhite, Pct. 3 – 903-563-3173 Jimmy Parker, Pct. 4 – 903-573-6202
Roger Ledbetter, Road Engineer – 903-563-1204

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 25th day of September, 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 September 7, 2017 Special Meeting of the Commissioners' Court (Insurance Workshop)
3. Consider and Possibly Approve Minutes from September 8, 2017 Regular Meeting of the Commissioners' Court
4. Consider and Possibly Approve Minutes from September 14, 2017 Special Meeting of the Commissioners' Court (Public Hearing)
5. Consider and Possibly Approve Minutes from September 18, 2017 Special Meeting of the Commissioners' Court (Public Hearings)
6. Report from Road Engineer (Roger Ledbetter)
7. Adopt the 2017-18 Budget
8. Adopt the 2017 Tax Rate
9. Consider and Possibly Approve Septic System Permit Fee Adjustment to \$360 Effective October 1, 2017 (Tabled 9-8-17)
10. Record the Auditor's Office and Court Reporter's Salaries in the County Clerk's Minutes
11. Consider and Possibly Approve a Bond for Kenneth Schmitt, Reserve Deputy Constable, Pct. 1
12. Consider and Possibly Approve a Resolution in Support of TxDOT Improvements to FM 1735, College & Chapel Hill Road
13. Consider and Possibly Approve the Purchase of Additional Exterior Cameras Around the Courthouse (Paul Lindsey, Steve Austin)
14. 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. Flag Pole
 - E. Paint / Mold Project at Maintenance Barn
15. Approve Oral and Written Reports of County Officials
16. Consider and Possibly Approve Treasurer's Report
17. Approve Budget Amendments
18. Sign Pay Orders and Approve Payments
19. Closing Comments by County Judge and Commissioners, if any
20. County Judge Request Executive Session Pursuant to Texas Government Code Section 551.071 Regarding Consultation With Attorney to Update the Court on Pending Litigation

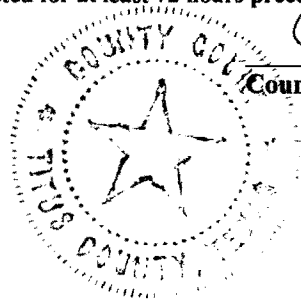
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COUNTY CLERK TITUS CO TX
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ADJOURN

Commissioners' Court of Titus County, Texas

Brian Lee
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 21st day of September, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Jean Newman
County Clerk / Deputy County Clerk