## 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 Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 10<sup>th</sup> day of October, 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 25, 2017 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from September 27, 2017 Special Meeting of the Commissioners' Court (Insurance Workshop)
- 4. Consider and Possibly Approve Minutes from October 2, 2017 Special Meeting of the Commissioners' Court (Insurance Workshop)
- 5. Report from Road Engineer (Roger Ledbetter)
- 6. Presentation by Bo Rester for Consideration of the Renaming of FM 4000
- 7. Consider and Possibly Approve Provider for County Cafeteria Plan
- 8. Consider and Possibly Approve a Nomination to fill a Vacant Position of the Board of Directors for the Appraisal District
- 9. Consider and Possibly Submit Nominees for Titus County Appraisal District Board of Directors
- 10. Consider and Possibly Retain Simon Greenstone Panatier Bartlett, P.C. and Martin Walker, P.C. and Their Lawyers as it Relates to Litigation Involving Opiate-Derived Painkillers
- 11. Consider and Possibly Take Action on Construction/Repair Projects to Include
  - A. West Wall of Annex
  - B. Flag Pole
- 12. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 13. Approve Oral and Written Reports of County Officials
- 14. Consider and Possibly Approve Treasurer's Report
- 15. Approve Budget Amendments
- 16. Sign Pay Orders and Approve Payments
- 17. 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 5<sup>th</sup> day of October 2017, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.