## 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 13<sup>th</sup> day of November, 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

- 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 October 23, 2017 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from October 30, 2017 Special Meeting of the Commissioners' Court
- 4. Report from Road Engineer (Roger Ledbetter)
- 5. Consider and Possibly Approve Tax Abatement Agreement with Priefert Manufacturing Co., Inc. Related to the Development of a Reinvestment Zone (Charlie Smith, IDC)
- 6. Consider and Possible Approve Purchase of UHF Antenna for New Communications Tower at a Cost of \$2100
- 7. Consider and Possibly Take Action on Construction/Repair Projects to Include
  - A. West Wall of Annex
  - B. Flag Pole
  - C. Front Wall of Annex
- 8. Consider and Possibly Approve Payment of Pauper's Funeral for Bobby King
- 9. Consider and Possibly Approve Resolution for Sale of Property, Lots 11 & 12, Block 1, Original Town of Winfield, Titus County, Formerly in the Name of Karen Ann Roberts That was Previously Struck Off the Tax Roll
- 10. Discuss and Possibly Take Action Regarding Donation of Land to the City for Animal Center
- 11. Consider and Possibly Approve Hiring a Part Time Security Officer to Provide Security for Various Courts to Comply With Recent Legislation
- 12. Consider and Possibly Approve COBRA Insurance Rates for 2018
- 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 udge

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 9<sup>th</sup> day of November 2017, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk