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

Phone numbers for members 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 24<sup>th</sup> day of April, 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 April 10, 2017 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from April 18, 2017 Workshop Meeting of the Commissioners' Court with the Volunteer Fire Department Chiefs
- 4. Update from Roger Ledbetter, County Road Engineer
- 5. Consider and Possibly Approve Subdivision Plan for the Expansion of Sandlin Ranch No. 2, CR 2720 PR 2724, Precinct 2 (Commissioner Fields)
- 6. Discuss and Possibly Take Action on Fire Protection Options for the County
- 7. Consider and Possibly Approve a Bond for County Road Engineer, Roger Ledbetter
- 8. Consider and Possibly Approve the Addition of a One Ton Split Air Conditioner to the Riddle Street Building for Cooling of the Server Room to be Paid for by Workforce Solutions
- 9. Consider and Possibly Approve Waiving the Fee to the County Park for Boy Scouts from Omaha and Naples on May 13, 2017 (Commissioner Fields)
- 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 Atus 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 20<sup>th</sup> day of April, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk