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 22nd day of January, 2018 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 January 8, 2018 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Take Action on Construction/Repair Projects to Include A. Front Facade of Courthouse Annex
- 4. Consider and Possibly Approve Expansion Plat for Farmers Academy Cemetery Phase No. Three
- 5. Consider and Possibly Approve Resolution for Sale of Property, 1.50 Acres, William Caudle Survey, A-123, Titus County, Texas, Formerly in the Name of Ronnie D. Tully That was Previously Struck Off the Tax Roll
- 6. Consider and Possibly Approve the Appointment of Nathan Priefert to Serve as the Titus County Representative on the North East Texas Regional Mobility Authority (NET RMA) for a Two Year Term Beginning Feb. 1, 2018
- 7. Consider and Possibly Approve a One Year Lease Option Exercised by Workforce Solutions for the Riddle Street Building for the Period March 1, 2018 to February 28, 2019 at an Adjusted Monthly Rate of \$3,428.00
- 8. Approve Oral and Written Reports of County Officials
- 9. Consider and Possibly Approve Treasurer's Report
- 10. Approve Budget Amendments
- 11. Sign Pay Orders and Approve Payments
- 12. Closing Comments by County Judge and Commissioners, if any

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County Judge

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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 18th day of January 2018, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

YIAlla County Clerk / Deputy County Clerk

