## 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 14<sup>th</sup> day of May, 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 March 26, 2018 Special Meeting of the Commissioners' Court
- 3. Report from Road Engineer (Roger Ledbetter)
- 4. Consider and Possibly Approve the Purchase of Exterior Cameras and a Digital Video Recording System for the Exterior of the Main Courthouse to be Paid Out of the Security Fund (Paul Lindsey and Dennis Newman)
- 5. Consider and Possibly Approve Adding Additional Names to Veterans Monument (Steve Austin)
- 6. Consider and Possibly Approve Contract for Department of State Health Services (DSHS) Vital Statistics Unit Remote Site Contract (Joan Newman)
- 7. Consider and Possibly Approve Resolution for Sale of Property, Lots 1A & 3A, Block 57 Original Town of Talco, Formerly in the Name of G. M. Combs That was Previously Struck Off the Tax Roll
- 8. Consider and Possibly Approve Hiring An Electrician to Move Communication Lines at the Westbound Weigh
- 9. Discuss and Possibly Take Action on Possible Options to the Annual County Clean Up Day
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Approve Treasurer's Report
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. Closing Comments by County Judge and Commissioners, if any
- 15. Update on Health Insurance Plan Performance with UMR and Higginbotham Insurance

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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 10<sup>th</sup> day of May 2018, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk