

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 11th day of June, 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 May 25, 2018 Special Meeting of the Commissioners' Court
3. Presentation by Ray Barrett, Constable Pct. 2
4. Consider and Possibly Approve a Tax Abatement for Best Fender Products, d.b.a. IMFAB, Inc. (Mike Ahrens, Interim Exec. Director, Industrial Development Corporation)
5. Report from Road Engineer (Roger Ledbetter)
6. Open and Review Bids and Possibly Approve for Asphalt Sand, Cold Mix, Hot Mix, Limestone Rock Asphalt and High Performance Cold Mix
7. Open and Review Bids and Possibly Approve for Concrete Culverts With Reinforced Steel Wire, All Diameters
8. Open and Review Bids and Possibly Approve for Steel Culverts 16 Gauge Galvanized Steel, 2.66 x 1/2 Spiral, Lock Seam Construction
9. Open and Review Bids and Possibly Approve for Plastic Culverts, All Diameters
10. Open and Review Bids and Possibly Approve for Seal Coat Aggregate TY B GR 4
11. Open and Review Bids and Possibly Approve for Type A Flexbase Ash
12. Open and Review Bids and Possibly Approve for Flexible Base
13. Open and Review Bids and Possibly Approve for Complete Lawn Maintenance Contract
14. Open and Review Bids and Possibly Approve for Two Year A/C Repair and Maintenance Contract
15. Bids From Sheriff on Hail Damage Repairs
16. Consider and Possibly Approve a Resolution to Add Cass and Camp Counties to the Existing Member Counties That Currently Make Up the Membership of the North East Texas Regional Mobility Authority (NET RMA)
17. Consider and Possibly Approve a One Year Extension to AWA CPA's & Advisors for the County Audit for the 2017-18 Year
18. Consider and Possibly Approve Annual Hardware IT Support Level 2 Maintenance Agreement With NET Data at an Annual Cost of \$12,000
19. Consider and Possibly Call for a Special Election on November 6, 2018 to Discontinue the Optional County Road System (aka Unit Road System) in Titus County
20. Approve Oral and Written Reports of County Officials
21. Consider and Possibly Approve Treasurer's Report
22. Approve Budget Amendments
23. Sign Pay Orders and Approve Payments
24. 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 7th day of June 2018, and remained posted for at least 72 hours preceding the scheduled time of said meeting.




County Clerk / Deputy County Clerk

FILED FOR RECORD
2018 JUN - 7 AM 9:48
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