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 10th day of December 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 November 19, 2018 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from November 26, 2018 Special Meeting of the Commissioners' Court
- 4. Report from Road Engineer (Roger Ledbetter)
- 5. Discuss Road Unit System Transitional Considerations with Possible Action to Follow
- 6. Consider and Possibly Approve Refurbishing Caterpillar Maintainer, Pct. 3
- 7. Consider and Possibly Approve the Purchase of Two (2) External Defibrillators for the Main Courthouse and the Annex to be Paid Out of Judge's Salary Supplement Account
- 8. Consider and Possibly Approve the Purchase of Three (3) External Defibrillators for Talco, Sugar Hill and Tri-Lakes Volunteer Fire Departments
- 9. Consider and Possibly Approve Titus County Historical Commission Appointments for 2019 (Steve Austin)
- 10. Discuss TxDOT Report on 2018 Off-System Bridge Inspections for Titus County
- 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 Pitus 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 6th day of December 2018, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk