

**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      John Fitch, Pct. 2 – 903-563-2867  
Dana Applewhite, Pct. 3 – 903-563-3173      Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 11<sup>th</sup> day of February 2019 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:

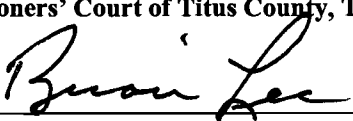
**INVOCATION**

**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 28, 2019 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve Purchase of New IBM Server (Shawn Bryan, Kaybro)
4. Consider and Possibly Approve Changes to Life Insurance and Vision Benefits for Newly Elected Officials
5. Open, Review and Possibly Approve Bids for New Oil Distributor Truck
6. Open, Review, and Possibly Approve Bids for Purchase of Dump Truck for Pct. 1 and Pct. 2
7. Consider and Possibly Approve Purchase of a Vibratory Compactor
8. Consider and Possibly Approve Purchase of Backhoe for Pct. 3
9. Discuss Insurance Coverage for Road Equipment
10. Consider and Possibly Approve Hiring New Elections Administrator with Salary Adjustment
11. Consider and Possibly Approve Opening an Account With TEXPOOL for Investment of County Cash Balances
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Approve Treasurer's Report
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Public Announcement: Commissioners Riddle, Fitch, Applewhite and Parker will be in Attendance at the V. G. Young School for County Commissioners' Court in College Station, February 19-21, 2019 for Annual Education. No County Business Will be Discussed
17. Closing Comments by County Judge and Commissioners, if any
18. Update/ Presentation from UMR on County Self-Funded Health Insurance Plan Performance
19. Workshop for Elected Officials and Department Heads to Discuss Wellness Program as Part of the County Health Insurance

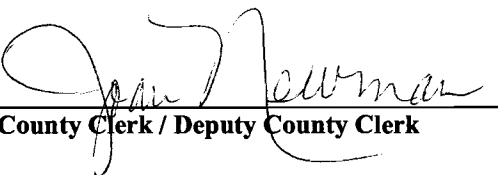
**ADJOURN**

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 7<sup>th</sup> day of February 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



  
County Clerk / Deputy County Clerk