

**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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 25th 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

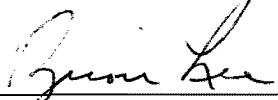
PLEDGE OF ALLEGIANCE

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 February 11, 2019 Regular Meeting of the Commissioners' Court
3. Presentation by Dr. Hurley Miller, District IV Extension Administrator, to Present Callie Zoeller for Approval as New Ag and Natural Resource Agent for Titus County with Possible Action to Follow
4. Report from Commissioners Regarding Road Work Status
5. Discuss Maintenance Barn Supervision with Possible Action to Follow
6. Consider and Possibly Approve Purchase of Backhoe Through the Buy Board (Pct. 3)
7. Consider and Possibly Approve Hiring Hart Intercivic for a Day of Training Related to Voting Equipment, Equipment Preparation and Accuracy Testing at a Cost of \$1,791
8. Consider and Possibly Approve Payment of Outstanding Invoices to Elections Administrators in the Amount of \$15,620 (Pam Holmes)
9. Consider and Possibly Approve a Change to Our County Health Insurance Plan Regarding Balance Billing
10. Consider and Possibly Approve Resolution for Application for 2019 Homeland Security Funds Grant
11. Consider and Possibly Approve Reappointment of Frances Neal to the Lakes Regional MHMR Board of Trustees for a 2-Year Term
12. Consider and Possibly Approve Resolution for Sale of Property, Lot 9, Block 196, Mt. Pleasant Formerly in the Name of Aaron Mayben That was Previously Struck Off the Tax Roll
13. Consider and Possibly Approve Hiring a Document Shredding Company to Pick Up and Destroy Old County Documents
14. Consider and Possibly Approve Elected Officials Bonds
15. Discuss Holiday Pay in Sheriff's Department with Possible Action to Follow
16. Approve Oral and Written Reports of County Officials
17. Consider and Possibly Approve Treasurer's Report
18. Approve Budget Amendments
19. Sign Pay Orders and Approve Payments
20. Closing Comments by County Judge and Commissioners, if any

FILED FOR RECORD
2019 FEB 21 AM 8:59
COUNTY CLERK TITUS CO TX
BY  **DEPUTY**


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 21st 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