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 Dana Applewhite, Pct. 3 – 903-563-3173 Jimmy Parker,

e – 903-466-6666 John Fitch, Pct. 2 – 903-563-2867 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 22nd day of April 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 April 8, 2019 Regular Meeting of the Commissioners' Court
- 3. Report from Commissioners Regarding Road Work Status
- 4. Update on CASA (Court Appointed Special Advocates) by Michelle Cobern, Executive Director
- 5. Consider and Possibly Approve Renewal of Animal Contract with the City of Mt. Pleasant to be Effective October 1, 2019 (Chief Isbell)
- 6. Consider and Possibly Approve Marcus Carlock to Serve as a Reserve Investigator for the County Attorney (Tabled 4-8-19)
- 7. Consider and Possibly Approve Harold Conner to Serve as a Reserve Deputy Constable, Precinct 1, 3, 4
- 8. Consider and Possibly Approve Bond for Harold Conner, Reserve Deputy Constable
- 9. Consider and Possibly Approve Bond for James Mark Davis, Reserve Deputy Constable, Precinct 2
- 10. Consider and Possibly Approve Bond for Pamela Holmes, Elections Administrator
- 11. Consider and Possibly Approve Hiring Priefert Complex Designs to do a Preliminary Investigation of the Courthouse Annex for Possible Remodel Considerations (Glen Calvert)
- 12. Consider and Possibly Approve Payment of Pauper's Funeral in the Amount of \$950.00 to Bates-Cooper-Sloan Funeral Home for Nancee Jane Walther
- 13. Approve Oral and Written Reports of County Officials
- 14. Consider and Possibly Approve Treasurer's Report
- 15. Approve Budget Amendments
- 16. Sign Pay Orders and Approve Payments
- 17. Closing Comments by County Judge and Commissioners, if any
- 18. Workshop to Discuss Schedule for Seal Coating



19. County Judge and Commissioners will Meet at the DPS Office at 1:00 p.m. to Discuss Improvements to Weigh Station. No Action Will Be Taken

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 18th day of April 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

'WA A County Clerk / Deputy County Clerk

