

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 22nd day of July 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 July 8, 2019 Regular Meeting of the Commissioners' Court
3. Bronze Star Presentation (Steve Austin)
4. Report From Commissioners Regarding Road Work Status
5. Consider and Possibly Approve Purchase of Freightliner Truck Through Buy Board at a Cost of \$191,355.00
6. Consider and Possibly Approve the Purchase of a Tractor With a Side Boom Mower Through Buy Board for Precinct 4
7. Report From Glen Calvert, Priefert Complex Designs, Regarding Remodel Feasibility of the Courthouse Annex
8. Consider and Possibly Approve Payment of Invoice to Priefert Complex Designs for Professional Services Related to the County Annex Project in the Amount of \$6,885.00
9. Consider and Possibly Approve Requesting a Bid From Texas Association of Counties for Health Insurance
10. Consider and Possibly Approve the Purchase of Eleven (11) Avaya IP Telephones With Power Supplies for the Justice Center at a Cost of \$1,045.00 Plus \$650.00 for Programing
11. Consider and Possibly Approve Change of Location for Monthly Foreclosure Auctions From North Steps to South Courthouse Steps
12. Consider and Possibly Approve Change or Procedure Related to Payment of Bills to Convert to a Weekly Payment
13. Consider and Possibly Approve Adding Sheryl Preddy to the County Attorney's Office Account
14. Approve Oral and Written Reports of County Officials
15. Consider and Possibly Approve Treasurer's Report
16. Approve Budget Amendments
17. Sign Pay Orders and Approve Payments
18. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

Brian Lee

County Judge

FILED FOR RECORD
2019 JUL 18 AM 8:12
COUNTY CLERK TITUS CO TX
BY *[Signature]* DEPUTY



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 July 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
County Clerk / Deputy County Clerk