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 26th day of August 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

- 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 August 2, 2019 Insurance Workshop of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes From August 12, 2019 Regular Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve the Return of the Skid Unit Off of Argo VFD Truck 81 to the Cookville VFD and the Truck to Precinct 3
- Consider and Possibly Approve Plat for Edgewood Park Subdivision, Titus County, Texas Lewis Bradley Survey Abstract No. 021
- Consider and Possibly Approve Polling Places for November 5, 2019 Upcoming Special Election (Pam Holmes)
- 7. Consider and Possibly Approve Interlocal Agreement Between the State of Texas Department of Motor Vehicles (TxDMV) and Titus County Which Also Includes a Resolution (Judy Cook)
- Report From Commissioners Regarding Road Work Status
- 9. Consider and Possibly Approve Sale of Etnyre Maintenance Distributor Trailer to the City of Palestine
- 10. Consider and Possibly Approve Upgrade to Fire Alarm System at Annex
- 11. Discuss County Annex Project With Possible Action to Follow
- 12. Consider and Possibly Propose a 2019 Tax Rate of 50.85 Cents
- 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

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 22nd day of August 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk