

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 23rd day of September 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 September 10, 2019 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes From September 12, 2019 Public Hearing (Proposed Tax Rate)
4. Consider and Possibly Approve Minutes From September 16, 2019 Public Hearing and Special Meeting of the Commissioners' Court
5. Report From Commissioners Regarding Road Work Status
6. Adopt 2019-2020 Budget
7. Adopt 2019 Tax Rate
8. Consider and Possibly Approve Allowing Argo Volunteer Fire Department to Use the Full Allocated \$35,000 for the Purchase of New Truck Which Exceeds Purchase Price of \$33,000. Excess Will be Used Towards Equipment for the Truck
9. Consider and Possibly Approve a Loan to Argo Volunteer Fire Department of \$20,000 for the Purchase of a Skid Unit, Lights, Sirens and Other Equipment for a New Truck Purchase
10. Consider and Possibly Approve Participating With the City of Mt. Pleasant to Purchase a Fire Engine at a Cost of \$305,000 for the County's Half
11. Consider and Possibly Approve Payment of Paupers Funeral in the Amount of \$950 to J. C. White Funeral & Cremation Services
12. Consider and Possibly Approve Stop Loss Insurance Renewal for 2020 (Chris Caplinger, UMR)
13. Discuss County Health Insurance Quote From Texas Association of Counties (TAC) With Possible Action to Follow (Santos Trejo, TAC)
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

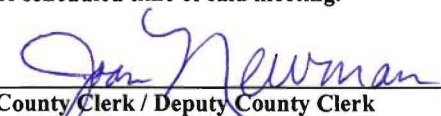


County Judge

FILED FOR RECORD
2019 SEP 19 AM 10:09
COUNTY CLERK TITUS CO TX
BY  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 19th day of September 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.





County Clerk / Deputy County Clerk