## NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 11<sup>th</sup> day of October 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 23, 2019 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes From September 27, 2019 Special Meeting of the Commissioners' Court
- 4. Presentation by Callie Zoeller, Ag Extension Office, regarding National 4-H Week
- Consider and Possibly Approve selection of Election Judges and Alternate Judges for upcoming elections (Pam Holmes)
- 6. Report From Commissioners Regarding Road Work Status
- 7. Consider and Possibly Approve an interlocal agreement between Titus and Grayson Counties concerning holding of Grayson County prisoners in the Titus County Jail (Sheriff Tim Ingram)
- 8. Consider and Possibly Approve Nominations to the Titus County Appraisal District Board of Directors
- 9. Consider and Possibly Approve a \$5,000 bond for County Auditor, Barbara Shurbet
- 10. Consider and Possibly Approve 2020 Titus County Resolution regarding the Indigent Defense Grant Program
- 11. Consider and Possibly Approve an order authorizing the issuance of Titus County Unlimited Tax Refunding Bonds, Taxable Series 2019; Appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; Establishing certain parameters for the approval of such matters; Approving an escrow agreement and paying agent/registrar agreement; Levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject (John Martin, Hilltop Securities)
- 12. Approve Oral and Written Reports of County Officials
- 13. Consider and Possibly Approve Treasurer's Report
- 14. Approve Budget Amendments
- 15. Sign Pay Orders and Approve Payments
- 16. 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 7th day of October 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk

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