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, 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 28th 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 October 11th, 2019 Regular Meeting of the Commissioners' Court
- 3. Presentation by Sheriff Ingram regarding the need for additional jailers in light of the recent opportunity to house Grayson County prisoners with possible action to follow
- 4. Report From Commissioners Regarding Road Work Status
- 5. Consider and Possibly Approve the purchase of a truck for Precinct 1 (Commissioner Riddle)
- 6. Discuss inter-department charges for maintenance shop services with possible action to follow (Commissioner Applewhite)
- 7. Consider and Possibly Approve Barbara Shurbet, County Auditor, as authorized signature on all appropriate bank accounts
- 8. Consider and Possibly Approve a modification to the Sandlin Ranch Subdivision involving the subdivision of two lots into four lots
- 9. Consider and Possibly Approve a subdivision application for Kingsway Acres
- 10. Consider and Possibly Approve either a 6 month or a 12 month run-out period for UMR to handle 2019 Health Insurance claims
- 11. Consider and Possibly Approve hiring Genesis Fire Protection, Inc. to perform a test of the Main Courthouse water hose system including related plumbing at a cost of \$1500.00
- 12. Consider and Possibly Approve Holidays for 2020
- 13. Consider and Possibly Approve Commissioners' Court Schedule for 2020
- 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

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 24th 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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