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 John Fitch, Pct. 2 – 903-563-2867 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 9th day of December 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 November 25th, 2019 Special Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Consider and Possibly Approve a settlement form Stephens Dirt Contracting in the amount of \$25,000 for damages to CR 2670 to be used to purchase material from Richard Drake Construction
- 5. Consider and Possibly Approve a records management policy and designate retention officers (Tabled 11-25-19)
- 6. Consider and Possibly Approve Resolution to declare Titus County a Second Amendment Sanctuary
- 7. Consider and Possibly Approve purchase of new vehicle for Pct. 1
- Consider and Possibly Approve purchase of a new Rotella SPO16 truck lift in the amount of \$15,541.12 plus an additional estimated amount of \$370 for electrical parts from Wholesale Electric Supply for County Maintenance Barn
- 9. Approve Oral and Written Reports of County Officials
- 10. Consider and Possibly Approve Treasurer's Report
- 11. Approve Budget Amendments
- 12. Sign Pay Orders and Approve Payments
- 13. Executive Session to discuss real estate matters with possible action to follow
- 14. 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 21st day of November 2019, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



COUNTY CLERK TITUS CO TY

DEPUT

AM

œ

County Clerk / Deputy County Clerk