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 November 2020 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 9th, 2020 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from November 13th, 2020 Special Meeting of the Commissioners' Court
- 4. Report From Commissioners Regarding Road Work Status
- 5. Consider and Possibly Approve payment of training expenses incurred during the month of December 2020 for newly elected officials that will take office on January 1, 2021
- 6. Discuss responses to the Request for Qualifications related to the selection of a consultant to assist with Right of Way Acquisition and Utility Relocation on the FM 1735 TxDOT Project with possible action to follow (Tabled 11-13-20)
- 7. Consider and Possibly Select a right of way consulting firm related to the purchase of right of way for the FM 1735 **TxDOT Project**
- 8. Consider and Possibly Select a utilities relocation firm related to the FM 1735 TxDOT Project
- 9. Consider and Possibly Approve paying ten percent (10%) of the Five Star VFD's Tanker Grant (Commissioner Fitch)
- 10. Consider and Possibly Approve Quarterly Investment Report
- 11. Approve Oral and Written Reports of County Officials
- 12. Consider and Possibly Approve Treasurer's Report
- 13. Approve Budget Amendments
- 14. Sign Pay Orders and Approve Payments
- 15. 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 hulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times on the day of November 2020, and remained so posted for at least 72 hours preceding the scheduled time of said meeting

County Clerk / Deputy County Clerk