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

Brian Lee, County Judge - 903-466-6666

Jeff Parchman, Pct. 1 - 903-573-3030

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 Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 13th day of September 2021 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. Recognition of Elodia Chapa on her retirement and years of service to Titus County
- Consider and Possibly Approve Minutes from August 23rd, 2021 Special Meeting of the Commissioners' Court
- Consider and Possibly Approve Minutes from September 2nd, 2021 Public Hearing and Special Meeting of the **Commissioners' Court**
- Report From Commissioners Regarding Road Work Status
- 6. Consider and Possibly Approve a replat of Guess Subdivision #1, reducing the number of lots from 5 down to 3
- 7. Consider and Possibly Approve the Woodlake Park Subdivision in Precinct 2
- 8. Consider and Possibly Determine certain equipment items to be Surplus or Salvage and approve for sale
- Consider and Possibly Approve renewal of Texas Association of Counties (TAC) Medical, Dental and Vision **Insurance for 2022**
- 10. Update on the National Opioid Litigation Settlement (Commissioner Fitch)
- 11. Consider and Possibly Approve the purchase of a 2012 Dynapac CC524HF 77" Double Drum Roller (S/N 10000322H0A008026) at the cost of \$49,959.36 by Precinct 3 and Precinct 4 (Commissioner Applewhite/Commissioner Parker)
- 12. Record the Auditor's Office and Court Reporters' Salaries in the County Clerk's minutes
- 13. Consider and Possibly Approve Revised Military Leave Policy to include HB 1589
- 14. Consider and Possibly Approve the 2021 Titus County Investment Policy
- 15. Consider and Possibly Approve the Quarterly Investment Report
- 16. Presentation of various items by Gary Leuba, H. W. Lochner, regarding Right of Way Acquisition on the FM 1735 Project with possible action
- 17. Executive Session to Discuss FM 1735 Project Real Estate Matters in accordance with the Texas Open Meetings Act Section 555.072
- 18. Approve Oral and Written Reports of County Officials
- 19. Consider and Possibly Approve Treasurer's Report
- 20. Approve Budget Amendments
- 21. Sign Pay Orders and Approve Payments
- 22. 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 bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, on or before the 10th day of September 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk