

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

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 27th day of June, 2011, at 9:00 o'clock A.M., in the Titus County Courthouse, County Courtroom 100 West First Street, Suite 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

FILED ON RECORD
JUN 23 AM 10:46
COUNTY CLERK TITUS CO. TEXAS

PLEDGE OF ALLEGIANCE

INVOCATION

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 June 8, 2011 Public Hearings (10:00 a.m. and 6:00 p.m.) on Redistricting and June 13, 2011 Regular Meeting of the Commissioners' Court**
3. **Presentation from Judge Kay McNutt for Clerk's Certification**
4. **Consider and Possibly Approve Policy and Procedure for Homeland Security NIMS Training and NIMSCAST Reporting (Chief McRae to Present)**
5. **Consider and Possibly Approve Implementing a Countywide Burn Ban**
6. **Presentation by Bob Murray with the Tex21 Interstate 30 Corridor Task Force**
7. **Consider and Possibly Approve Membership in the Tex21 Interstate 30 Corridor Task Force**
8. **Presentation by Carol Gresham with Shelter Agencies for Families in East Texas (SAFE-T)**
9. **Consider and Possibly Approve Bids on Control Panel for Jail (Tabled from 5-23-11)**
10. **Consider and Possibly Approve Roberts Air Conditioning Maintenance Bid (awarded 6-13-11) for Either a One Year or a Three Year Term**
11. **Consider and Possibly Award Bid for HVAC Upgrade Project (Tabled from 6-13-11)**
12. **Consider and Possibly Approve Purchase of a Copier for JP 1, 3, 4, Office**
13. **Consider and Possibly Approve Purchase of a Marks and Brands Software Program from Edoctec for the County Clerk's Office**
14. **Consider and Possibly Approve Bi-annual Titus County Tax Abatement Policy (Charlie Smith, Industrial Foundation)**
15. **Consider and Possibly Approve Tax Abatement for Trans Texas Tire (Charlie Smith)**
16. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
17. **Approve Oral and Written Reports of County Officials**
18. **Consider and Possibly Approve Treasurer's Report**
19. **Approve Budget Amendments**
20. **Sign Pay Orders and Approve Payments**
21. **Closing Comments by County Judge and Commissioners, if any**

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