

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

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12th day of September, 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:

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 August 22, 2011 Special Meeting of the Commissioners' Court**
3. **Loop Project Update (Jennie Taraborelli)**
4. **Consider and Possibly Authorize the Advertising and Letting of the US 271 West Loop Contingent Upon Receipt of Letter of Authorization from Federal Highways Administration**
5. **Consider and Possibly Approve Renewal of OAG Statewide Automated Victim Notification Service Grant (VINE Grant) (Woody Hughes)**
6. **Discuss Justice Court Technology Fund (Tabled from 8-22-11 Meeting)**
7. **Consider and Possibly Approve Purchase of Computer for Constable Chris Durant, Precinct 1 to Come Out of the Justice of the Peace, Precinct 1 Technical Fund. Cost of \$1,001.89**
8. **Consider and Possibly Adopt Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.**
9. **Consider and Possibly Approve Recommendations for Proposals/Property/Casualty Insurance:**
 - a.) **Property-Building/Contents/Equipment/Boiler-Machinery**
 - b.) **General Liability**
 - c.) **Auto Liability**
 - d.) **Public Official Liability**
 - e.) **Crime-Employee Fidelity**
10. **Consider and Possibly Approve Waving the Entry Fee to the Monticello County Park During the 3rd Annual Titus County Twin Lakes Jam Fest October 7-14, 2011.**
11. **Consider and Possibly Approve Purchase of a Pumper Tanker Fire Truck for Winfield VFD.**
12. **Consider and Possibly Approve Selection for the Family Consumer Science Position at the Extension.**
13. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
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**
19. **Budget Workshop**

ADJOURN

Commissioners' Court of Titus County, Texas

FILED FOR PUBLIC RECORDS
2011 SEP 8 PM 3:56
COUNTY CLERK TITUS CO. TX
BY AR DEPUTY