## 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 14<sup>th</sup> day of May, 2012, at 9:00 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:

## 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 April 20, 2012 Special Meeting of the Commissioners' Court
- 3. Report on the Loop Project
- 4. Consider and Possibly Approve Request by TCAD to retain 2011 Budget Surplus Funds in the Amount of \$22,520 to be Used by TCAD to Terminate Debt on the TCAD Office Building
- 5. Consider and Possibly Approve Tax Abatement Agreement Between Titus County and Priefert Manufacturing Related to Expansion at the Local Plant (Charlie Smith, Industrial Development Corporation)
- 6. Consider and Possibly Approve Proclamation Declaring May as Elder Abuse Prevention Awareness Month
- 7. Consider and Possibly Approve Donation of an Old Patrol Car to MPISD Career and Technology Department (Ricky Chamness)
- 8. Consider and Possibly Approve Reimbursement to County Clerk's Office for Archive Fees, Record Management Fees and Preservation Fees in the Amount of \$213,414.42
- 9. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Approve Treasurer's Report
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. Closing Comments by County Judge and Commissioners, if any

ADJOURN



Commissioners' Court of Titus County, Texas

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**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