

**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 29th 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 May 14, 2012 Regular Meeting of the Commissioners' Court (9:00 a.m. and 11:00 a.m.)**
3. **Status Report on Titus County Pass-Through Projects**
4. **Consider and Possibly Approve Change Order No. 1 FM 2348 Project – Addition of Pay Item for Flowable Fill and Removal of Pay Item for Cement Stabilized Backfill Due to Lack of Source for Cement Stabilized Backfill in the Area. This is a Zero Cost Change Order.**
5. **Consider and Possibly Approve Authorization of Advertising of FM 1000 Roadway Project (TXDOT CSJ NO: 1226-04-001) Construction of a New Location, Non-Freeway Facility, Consisting of Grading, Structures, Base, Surfacing, Signals and Pavement Markings. Limits: Proposed US 271 Relief Route, East to FM 1735**
6. **Consider and Possibly Approve Change Order No. 1 for US 271 Roadway Project – Additional Work to Install Geogrid**
7. **Consider and Possibly Approve Inter-Local Cooperation Contract and Agreement for Detention Services Between Titus County and the City of Mt. Pleasant, Texas**
8. **Consider and Possibly Approve Appointment of a Reserve Officer, Tobiah Bunow, for Constable Pct. 2 (Cleve Johnson)**
9. **Consider and Possibly Approve Assistance Agreement Between Titus County Sheriff's Office and the City of Winfield to Provide Communications Services to Winfield**
10. **Consider and Possibly Approve Purchasing an Additional 15 hours @ \$80 Per Hour of Website Maintenance Time From Kaybro Technologies (Kris Frazier)**
11. **Consider and Possibly Approve the 2013 Proposed Budget for the Titus County Appraisal District**
12. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
13. **Approve Oral and Written Reports of County Officials**
14. **Consider and Possibly Approve Treasurer's Report**
15. **Approve Budget Amendments**
16. **Sign Pay Orders and Approve Payments**
17. **Closing Comments by County Judge and Commissioners, if any**

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2012 MAY 25 PM 3:21
COUNTY CLERK TITUS CO. TX
BY _____ OFFICER