

**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 11th day of June, 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 29, 2012 Special Meeting of the Commissioners' Court**
3. **Status Report on Titus County Pass-Through Projects**
4. **Presentation by Larry White, Disaster Relief Coordinator – Chainsaw Unit, to Discuss Services Available From the Texas Baptist Men to Assist Titus County**
5. **Consider and Possibly Approve Title VI Assurances Document in Accordance with Department of Transportation Requirements to Enable Titus County to Receive Federal Assistance**
6. **Consider and Possibly Approve Award of a Contract to R K Hall for the Construction of Approximately 700-feet of CR 2042 to Facilitate Access During Construction of US 271. Contract amount: \$21,710.00**
7. **Consider and Possibly Approve Title VI Non Discrimination Statement**
8. **Consider and Possibly Approve Temporary Closure of CR 2400 from 2120 to FM 898 in Conjunction with the Dismantling of the Luminant Crosspit Spreader**
9. **Open and Review Bids for Asphalt Sand, Cold Mix and Hot Mix**
10. **Open and Review Bids for Concrete Culverts With Reinforced Steel Wire, All Diameters**
11. **Open and Review Bids for Steel Culverts: 16 Gauge Galvanized Steel, 2.66 x ½ Spiral, Lock Seam Construction**
12. **Open and Review Bids for Washed Gravel (3/8" to Number 10)**
13. **Open and Review Bids for Type A Flexbase Ash**
14. **Open and Review Bids for Crushed Iron Ore**
15. **Open and Review Bids for Yard Service**
16. **Consider and Possibly Approve Reimbursement to County Clerk's Office for Archive Fees, Record Management Fees and Preservation Fees**
17. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
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**

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BY _____ DEPUTY

FILED FOR RECORD
2012 JUN -7 PM 2:00
COUNTY CLERK TITUS CO