

**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 24th day of September, 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 September 10, 2012 Regular Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve Minutes from September 17, 2012 Public Hearing of the Commissioners' Court**
4. **Consider and Possibly Approve Minutes from September 18, 2012 RFP Workshop for a Licensed Employee Benefits Consultant**
5. **Adopt the 2012 Tax Rate**
6. **Adopt the 2012-2013 Budget**
7. **Status Report on Titus County Pass-Through Projects**
8. **Consider and Possibly Approve 2012 Tax Year Resolution for Exemptions and Discounts**
9. **Consider and Possibly Approve Resolution to Sell at Auction Five Tracts of Delinquent Tax Property as Recommended by Tim Taylor**
10. **Consider and Possibly Approve Resolution for Date and Time of Delinquent Tax Property Sale to be October 20, 2012 at 10:00 a.m. at the Hideout Restaurant, 2425 West Ferguson Road, Mt. Pleasant, Texas (formerly Western Sizzlin Steakhouse)**
11. **Consider and Possibly Take Action on Unused Revolving Loan Fund Monies in the Amount of \$135,285.71 (Texas Department of Agriculture)**
12. **Consider and Possibly Approve Policy for Handling of Any Title VI External Complaints (TxDOT)**
13. **Presentation by TxDOT Related to the Widening of FM 1402 (Harts Bluff Road)**
14. **Consider and Possibly Approve Increasing the County's Commercial Insurance Deductible Limits**
15. **Consider and Possibly Approve Waving the Entry Fee to the Monticello County Park During the 4th Annual Titus County Twin Lakes Jam Fest October 12-19, 2012**
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**

ADJOURN

Commissioners' Court of Titus County, Texas



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COUNTY CLERK TITUS CO. TX
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