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 13th day of November, 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 Oct. 22, 2012 Special Meeting of the Commissioners' Court
- 3. Status Report on Titus County Pass-Through Projects
- 4. Consider and Possible Approve Change Order #6 in the amount of \$17,972.90 for Revised Work at Roadside Spring Area (Station 252+00)
- 5. Consider and Possibly Approve Payment of \$2910.90 to Carlos Alvarez for the Repair of a Vehicle Damaged by TCSO Patrol Vehicle
- 6. Consider and Possibly Approve Return of \$135,285.71 to the Texas Department of Agriculture in Order to Bring the Revolving Loan Fund Into Compliance
- 7. Consider and Possibly Approve the Expenditure of \$1368.00 for Labor and Materials to Expand and Repair the Christmas Lighting on the Main Courthouse
- 8. Consider and Possibly Approve Resolution Authorizing a County Grant in the Amount of \$1372.75 to N.E.T. Opportunities, Inc. for the Period September 1, 2012 to August 31, 2013
- 9. Consider and Possibly Approve the Expenditure of \$650.00 for Installation of a Witness Stand Microphone, Amplifier and 2 Ceiling Speakers at the Justice Center
- 10. Consider and Possibly Approve the Purchase of Carpet and Tile for all or Part of the Justice Center
- 11. Consider and Possibly Approve 2013 Titus County Holidays
- 12. Consider and Possibly Approve 2013 Commissioners' Court Dates
- 13. Consider and Possibly Approve Change of Payment of Fees for Estray From Sheriff's Department to General Fund
- 14. Consider and Possibly Take Action on Request by Mr. O. C. Hill Regarding Titus County Cemeteries
- 15. Consider and Possibly Approve Pauper's Funeral for Rocky Daniel Harper
- 16. Consider and Possibly Approve Entering Negotiations with HALFF Associates, Inc. for Right of Way Acquisition Services Related to the Harts Bluff State Highway 1402 Widening Project
- 17. Consider and Possibly Accept a Donated Vehicle From Priefert Manufacturing to be Used by the TCSO
- 18. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 19. Approve Oral and Written Reports of County Officials
- 20. Consider and Possibly Approve Treasurer's Report
- 21. Approve Budget Amendments
- 22. Sign Pay Orders and Approve Payments
- 23. Closing Comments by County Judge and Commissioners, if any
- 24. Health Insurance Workshop with Capps Insurance

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COUNTY CLERK TITUS CO. TX
BY MS BEPUTY