

**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 21st day of December, 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

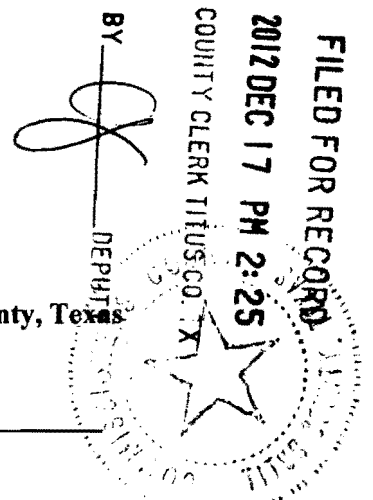
1. **Public Comments and / or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act**
2. **Consider and Possibly Approve Minutes from December 10, 2012 Regular Meeting of the Commissioners' Court**
3. **Status Report on Titus County Pass-Through Projects**
4. **Consider and Possibly Approve Change Order #5 in the Amount of \$83,072.56 for Driveway Revisions and Additional Work for Temporary Power Poles Related to the Loop Project**
5. **Consider and Possibly Approve Bid for Purchase of Backhoe**
6. **Consider and Possibly Approve Renewal of Contract with Kaybro Technologies for County Information Technology Services**
7. **Consider and Possibly Approve Authorization to Maintain Titus County & District Retirement System Plan Provisions for the 2013 Plan Year**
8. **Consider and Possibly Approve Replacement of Carpet in all or Part of the Justice Center**
9. **Consider and Possibly Approve Payment of Pauper's Funeral for Rodger Dale Vaughn in the amount of \$950**
10. **Consider and Possibly Approve Amendments to the 2013 County Health Insurance**
11. **Consider and Possibly Approve an Election to Participate in the Political Subdivision Workers' Compensation Alliance to Reduce 2013 Workers' Compensation Premiums by 4% (\$2309)**
12. **Consider and Possibly Approve Bonds for Elected Officials Taking Office January 1, 2013**
13. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
14. **Approve Oral and Written Reports of County Officials**
15. **Consider and Possibly Approve Treasurer's Report**
16. **Approve Budget Amendments**
17. **Sign Pay Orders and Approve Payments**
18. **Closing Comments by County Judge and Commissioners, if any**

ADJOURN

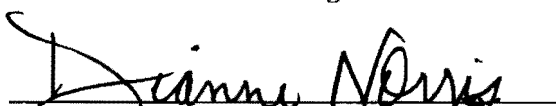
Commissioners' Court of Titus County, Texas



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 said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, prior to 9:00 o'clock A.M., on the 18th day of December, 2012, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk