

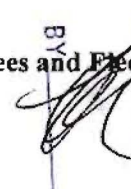
**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 14th day of January, 2013, 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:

INVOCATION


PLEDGE OF ALLEGIANCE

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 21, 2012 Special Meeting of the Commissioners' Court
3. Status Report on Titus County Pass-Through Projects
4. Presentation by Ron Davis, CEO of Titus Regional Medical Center, and Hospital Staff Regarding Project Plans for the Section 1115 Waiver
5. Presentation by Joe Prince of Prince's Products Regarding Outsourcing of County Purchasing
6. Consider and Possibly Approve Renewal of Contract with Kaybro Technologies for County Information Technology Services (Tabled from 12-21-12 meeting)
7. Discuss Offer by a Titus County Resident for the Donation of a House and 100 Acres to the County
8. Consider and Possibly Approve Plat for the Waterside Subdivision Phase 1 in Precinct 2, Celia Coots Survey, Abstract No 118, County Road 2938, Titus County, Texas
9. Consider and Possibly Approve Granting Capps Insurance Access to Certain Online Services Related to Our Employee Health Insurance
10. Consider and Possibly Approve Changes to County Provided Employee Life Insurance
11. Discuss Public Shelter Options for Use During Emergency Situations
12. Consider and Possibly Approve Naming of a Section of FM 2348 or FM 4000 in Memory of SSG Chaucy Mays
13. Consider and Possibly Approve Renewal of the \$25,000 letter of Credit on Behalf of the Texas Railroad Commission
14. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
15. Approve Oral and Written Reports of County Officials
16. Consider and Possibly Approve Treasurer's Report
17. Approve Budget Amendments
18. Sign Pay Orders and Approve Payments
19. Closing Comments by County Judge and Commissioners, if any
20. County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.072 Regarding a Negotiated Contract, Lease or Value of Real Property and Possible Action in Open Session Thereafter

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COUNTY CLERK TITUS CO. TX
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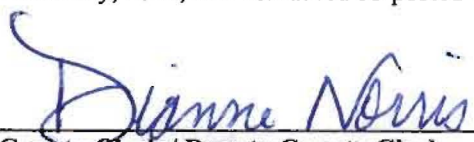
ADJOURN

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 11th day of January, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

