

**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 11th day of February, 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. Presentation by Representatives from the Regional Public Defender for Capital Cases
3. Consider and Possibly Approve Minutes from January 28, 2013 Special Meeting of the Commissioners' Court
4. Status Report on Titus County Pass-Through Projects for US 271, FM 2348 and FM 1000
5. Consider and Possibly Approve the Award of a Contract to James Construction Group, LLC for the Construction of a New Location Non-Freeway Facility (FM 1000) Consisting of Grading Structures, Base, Surfacing, Signals and Pavement Markings from New US 271 Relief Route East to FM 1735 (TXDOT CSJ NO: 1226-04-001)
6. Consider and Possibly Approve Change Order #7 for Williams Brothers for the US 271 Project
7. Consider and Possibly Approve Change Order #1 for James Construction Group, LLC for FM 1000
8. Consider and Possibly Approve Expenditure of \$61,331.40 to Tri Special Utility District for Relocation of Water Lines Related to the FM 1000 Loop Project
9. Consider and Possibly Approve Kaybro Technologies Additional Services (Tabled from 1-28-13)
10. Consider and Possibly Approve Reappointment of Francis Neal to the Board of Lakes Regional MHMR Center
11. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Approve Treasurer's Report
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Closing Comments by County Judge and Commissioners, if any

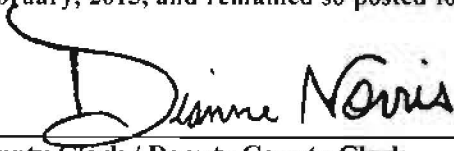
ADJOURN

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 8th day of February, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

