

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 25th 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:

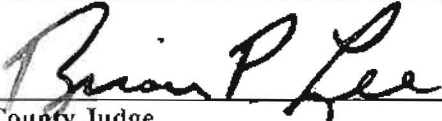
INVOCATION

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. Consider and Possibly Approve Minutes from February 11, 2013 Regular Meeting of the Commissioners' Court
3. Status Report on Titus County Pass-Through Projects
4. Consider and Possibly Approve the Submission of a Grant Application for the Technology Advancement Project to the Office of the Governor, Criminal Justice Division. (Lt. Brent Smith)
5. Presentation by Lanny Walker with Arnold Walker Arnold & Company, PC Related to the Titus County Audit for the Year Ended September 30, 2012
6. 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 (Tabled 2-11-13)
7. Consider and Possibly Approve Participation With the Regional Public Defender Office for Capital Cases as a Cost Containment Tool in the Event of Capital Case Requiring a Court Appointed Defense
8. Consider and Possibly Approve Replat of Waterside Subdivision Phase One, Celia Coots Survey, Abstract No. 114, Titus County, Texas (Precinct Two)
9. Consider and Possibly Approve the Purchase of Searchable Records Software by the County Clerk to Enable Data Search Functionality of Commissioners' Court Minutes
10. Consider and Possibly Adopt a Resolution to Re-designate the FM 1000 Portion of the Loop Project as FM 4000
11. Consider and Possibly Adopt a Resolution Granting the Commissioners' Court or Designee to Enter Into Negotiations for the Acquisition of Right of Way Properties Related to the FM 1402 Widening Project
12. Consider and Possibly Approve a Policy Whereby Plat Approval Does Not Imply County Ownership and / or Approval of Related Roads
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

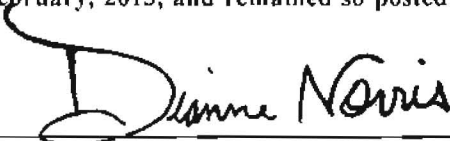
BY  DEPUTY

COUNTY CLERK TITUS CO. TX

2013 FEB 22 AM 8:08

FILED FOR RECORD

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 22nd 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