

**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 22nd day of April, 2013, at 6:00 P.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 April 8, 2013 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from April 12, 2013 Special Meeting of the Commissioners' Court
4. Status Report on Titus County Pass-Through Projects
5. Consider and Possibly Approve Purchase of a Used Motor Grader for Precinct One
6. Consider and Possibly Approve a Name Designation of Ft. Sherman, Texas for the Area Around the Original Ft. Sherman
7. Consider and Possibly Hire Chris Basham with ENGAGE Concept Development Services to Produce a Design Build Package for Four Projects Including the Remodel of the Former TCAD Office, the Ratliff Building, Courthouse Annex and Main Courthouse at a Cost Not to Exceed \$16,000
8. Consider and Possibly Approve Addition of Juvenile Probation Employees to County Health Insurance
9. Consider and Possibly Approve Titus County Hiring Policy
10. Consider and Possibly Approve Addition of One Camera in District Courtroom B to be Paid Out of Security Fund
11. Consider and Possibly Approve Hiring of James Webster as Purchasing Director/Business Manager
12. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
13. Approve Oral and Written Reports of County Officials
14. Consider and Possibly Approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. 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 6:00 o'clock P.M., on the 19th day of April, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

FILED FOR RECORD
2013 APR 18 PM 1:31
COUNTY CLERK TITUS CO. TX
BY  DEPUTY