## 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 28<sup>th</sup> day of May, 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 May 13, 2013 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from May 16, 2013 Special Meeting of the Commissioners' Court
- 4. Status Report on Titus County Pass-Through Projects
- 5. Consider and Possibly Approve Change Order # 9, a Credit in the Amount of \$48,485.98, Related to the US 271 Loop Project
- Consider and Possibly Approve Payment of \$4,574.63 of Property Taxes Related to Right of Way Purchases for the 271 Loop Project
- 7. Consider and Possibly Approve Purchase of Digital Storage Media for Use by the County Attorney's Office in the Amount of \$825.00
- 8. Consider and Possibly Approve Installation of a Security Door and Electronic Locking Mechanism for Two Doors in the Adult Probation Area to be Paid Out of Security Fund (Tabled 5-13-13)
- Consider and Possibly Approve Additional Release Switches for the Tax Office Security Doors to be Paid Out of Security Fund
- 10. Consider and Possibly Approve Lowering Speed Limit to 30 mph on CR 3010
- 11. Consider and Possibly Approve a Right of Way Purchase Related to the FM 1402 Harts Bluff Road Project
- 12. Consider and Possibly Take Action on a Request from the Titus County Historical Commission to Acquire the Old Library Building for Use by the TCHC and Veteran's Service Officer
- 13. Consider and Possibly Approve Addition of Juvenile Probation Vehicle to County Auto Policy
- 14. Consider and Possibly Approve Payment of Pauper's Funeral for John W. Police in the Amount of \$950.00
- 15. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 16. Approve Oral and Written Reports of County Officials
- 17. Consider and Possibly Approve Treasurer's Report
- 18. Approve Budget Amendments
- 19. Sign Pay Orders and Approve Payments
- 20. 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 24<sup>th</sup> day of May, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk