

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 24th day of June, 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.

FILED IN RECORDS
2013 JUN 21 AM 10:50

INVOCATION

COUNTY CLERK TITUS CO TX

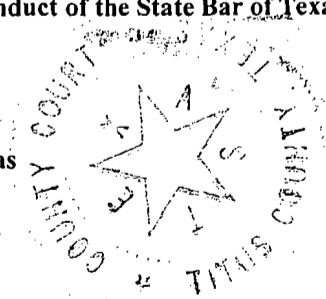
PLEDGE OF ALLEGIANCE

- BY *DW* DEPUTY
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 June 10, 2013 Regular Meeting of the Commissioners' Court
 3. Status Report on Titus County Pass-Through Projects
 4. Consider and Possibly Approve Leasing the Riddle Street Building to Workforce Solutions Northeast Texas as Temporary Office Space
 5. Consider and Possibly Approve Moving Polling Locations from Annie Sims, E C Brice and Vivian Fowler Schools
 6. Consider and Possibly Approve Selection of an Auditor for the 2012-13 Year
 7. Consider and Possibly Approve Expenditures Related to Constructing a Law Library in the Annex Break Room Area
 8. Consider and Possibly Approve Purchase of Windows 7-Compatible Computers from Kaybro Technologies at a Cost of \$699 each for General County Use and Additional Computers for Judge McNutt's Office
 9. Consider and Possibly Approve Modifications to the County Jail Basement to Address Ground Water and Humidity (Tabled 6-10-13)
 10. Open and Review Bids for Type A Flexbase Ash (Tabled 6-10-13) and possibly take action
 11. Open and Review Bids for Asphalt Sand, Cold Mix and Hot Mix (Tabled 6-10-13) and possibly take action
 12. Open and Review Bids for Steel Culverts: 16 Gauge Galvanized Steel, 2.66 x 1/2 Spiral, Lock and Seam Construction (Tabled 6-10-13) and possibly take action
 13. Consider and Possibly Approve the Selection of a County Representative on the Local Emergency Planning Committee (LEPC)
 14. Consider and Possibly Approve Changes to UMR County Health Insurance Plan Document Related to Outpatient Lab Charges
 15. 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 (Tabled 5-27-13)
 16. Consider and Possibly Take Action on Future Meeting Times for Commissioners' Court
 17. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
 18. Approve Oral and Written Reports of County Officials
 19. Consider and Possibly Approve Treasurer's Report
 20. Approve Budget Amendments
 21. Sign Pay Orders and Approve Payments
 22. Closing Comments by County Judge and Commissioners, if any
 23. County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.071 Regarding Consultation with Attorney to Update the Court on Pending and/or Threatened Litigation, Settlement Offers and/or Matters in Which the Duties of the Attorney Under the Texas Rules of Professional Conduct of the State Bar of Texas Require Confidential Communications with Possible Action to Follow

ADJOURN

Commissioners' Court of Titus County, Texas

Bruce P. Lee
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 21st day of June, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dianne Morris
County Clerk / Deputy County Clerk