## 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 23<sup>rd</sup> day of September, 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 September 6, 2013 Regular Meeting of the Commissioners' Court
- 3. Status Report on Titus County Pass-Through Projects
- 4. Consider and Possibly Approve the Partial Closure of CR 3925
- 5. Consider and Possibly Approve Renaming Six Tenths of a Mile at the End of CR 3925 to CR 3950
- 6. Consider and Possibly Approve Accepting a Donation from Tim Gentry of Surplus Concrete Waste
- 7. Consider and Possibly Approve Waving the Entry Fee to the Monticello County Park During the 5<sup>th</sup> Annual Titus County Twin Lakes Jam Fest October 11-18, 2013
- 8. Consider and Possibly Approve a Trade of Property Previously Conveyed to Titus County as Trustee (Struck Off Property) Located in the Swauano Subdivision in the Cason Area
- 9. Consider and Possibly Approve Contract with Capps Insurance to Serve as Insurance Consultant for the Fiscal Year 2013-14
- 10. Consider and Possibly Approve Payment of Pauper's Funeral for Sally Stephens in Amount of \$950.00
- 11. Consider and Possibly Approve Amendments to the Current Contract with Title IV-E Child Welfare Services for Federal and State Changes to the Contract Wording
- 12. Consider and Possibly Approve Fiscal Year 2013-14 Budget for Title IV-E Child Welfare Services
- 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

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 P.M., on the 20<sup>th</sup> day of September, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk