NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12th day of November, 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 October 28, 2013 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve An Interlocal Agreement That Will Allow Titus County to Participate in the Texas Effective Absentee Systems for Elections (EASE) Grant Project. (Tabled 10-14-13)
- 4. Consider and Possibly Approve a Resolution to Cast Votes to Elect Directors for the Titus County Appraisal District for the Year 2014-15
- 5. Consider and Possibly Approve the Addition of Jan Greenlee to the Titus County Welfare Board
- 6. Consider and Possibly Make a Decision on Removal or Encapsulation of Asbestos at the Vacant Annex Property
- 7. Consider and Possibly Approve a Change to the Health Care Insurance Plan Related to Out of Network Ambulance Charges
- 8. Consider and Possibly Approve Time for Second Monthly Meeting for Commissioners' Court
- 9. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Approve Treasurer's Report
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. Closing Comments by County Judge and Commissioners, if any
- 15. County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.072 Regarding a Negotiated Contract, Lease or Value of Real Property and Possible Action in Open Session Thereafter

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 5:00 P.M., on the 8th day of November, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk