

**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 25th day of November, 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:

SECURITY CLEARANCE REQUIRED

INVOCATION


PLEDGE OF ALLEGIANCE

BY 015 COUNTY CLERK

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 November 12, 2013 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from November 14, 2013 Special Meeting of the Commissioners' Court
4. Status Report on Titus County Pass-Through Projects
5. 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 11-12-13)
6. Consider and Possibly Make a Decision on Removal or Encapsulation of Asbestos at the Vacant Annex Property. (Tabled 11-12-13)
7. Consider and Possibly Make a Decision on the Monthly Meeting Times for Commissioners' Court. (Tabled 11-12-13)
8. Consider and Possibly Approve the Purchase of Deep Freeze Anti-Virus Software for the County's Windows 7 Based Computers. (Shawn Bryan, Kaybro Technologies)
9. Consider and Possibly Approve a Withdrawal of the County's Previous Nomination and Votes Regarding the Titus County Appraisal District Board Positions
10. Discuss Regional Public Defender Program
11. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Approve Treasurer's Report
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Closing Comments by County Judge and Commissioners, if any
17. 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



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 22nd 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