

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 27th day of January, 2014, at 6:00 o'clock 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 January 13, 2014 Regular Meeting of the Commissioners' Court
3. Status Report on Titus County Pass-Through Projects
4. Consider and Possibly Approve a Work Authorization for Williams Brothers in Order to Begin Work on the Union Pacific Railroad Crossing at the South End of the 271 Loop
5. Consider and Possibly Approve Hiring An Independent Engineer to Represent Titus County on the UPRR Bridge Repair
6. Discuss and Possibly Take Action on Whether to Open the North End of the 271 Loop Between Highway 49 and Interstate 30
7. Consider and Possibly Approve a Retainer Agreement With Allison, Bass & Magee, LLP to Represent Titus County Pertaining to the Loop Project and the Union Pacific Railroad Overpass, or Such Other Matters as May be Assigned by the Commissioners Court
8. Discussion and Potential Action Regarding the Creation of One or More County Energy Transportation Reinvestment Zone (CETRZ), as Authorized by Law, to Promote One or More Infrastructure Projects to be Located Within the County to be Funded by the CETRZ including the Potential Boundaries and Requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code
9. Discussion and Potential Action Regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grand Program
10. Discussion and Consideration of Accepting County Road Report(s) for Filing in the Minutes of the Commissioners' Court
11. Consider and Possibly Approve Repairs and Improvements to the County Owned Property at 303 East 11th Street, Currently Occupied by Health and Human Services
12. Presentation of Annual Sheriff's Office Racial Profiling Report
13. Consider and Possibly Approve Payment of Pauper's Funeral for Toni Michelle in Amount of \$950.00
14. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
15. Approve Oral and Written Reports of County Officials
16. Consider and Possibly Approve Treasurer's Report
17. Approve Budget Amendments
18. Sign Pay Orders and Approve Payments
19. Closing Comments by County Judge and Commissioners, if any
20. 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

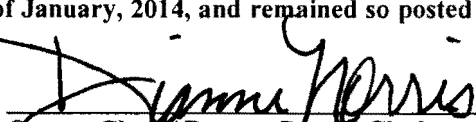
ADJOURN

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 o'clock p.m., on the 24th day of January, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

