

**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 10th day of February, 2014, at 9:00 o'clock 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:

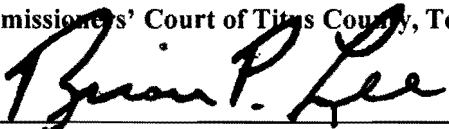
INVOCATION

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 January 27, 2013 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from January 31, 2014 Special Meeting of the Commissioners' Court
4. Discuss and Possibly Take Action on Changes Proposed by TxDOT to the North End of the 271 Loop Project
5. Discuss and Possibly Take Action on Whether to Open the North End of the 271 Loop Between Highway 49 and Interstate 30 (Tabled 1-27-14)
6. Consider and Possibly Approve Hiring An Independent Engineer to Represent Titus County on the UPRR Bridge Repair (Tabled 1-27-14)
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 (Tabled 1-27-14)
8. Discuss and Possibly Take Action on Prioritization of Road Projects Related to the Infrastructure Grant
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

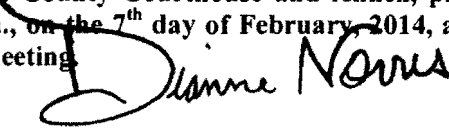
ADJOURN

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 9:00 o'clock a.m., on the 7th day of February 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

