

**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 24th day of February, 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:

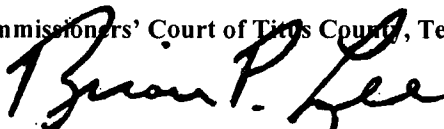
INVOCATION

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 February 10, 2014 Regular Meeting of the Commissioners' Court
3. Status Report on Titus County Pass-Through Projects
4. Consider and Possibly Approve Change Order 11 for US 271 Construction Project, CSJ 0248-09-001, Titus County Pass Through Program in the Amount of \$85,719.44
5. Consider and Possibly Approve Change Order 2 for FM 2348 Construction Project, CSJ 2240-01-012, Titus County Pass Through Program in the Amount of \$8,225.98
6. Consider and Possibly Approve Change Order 2 for FM 1000 Construction Project, CSJ 1226-04-001, Titus County Pass Through Program in the Amount of \$2,964.69
7. Consider and Possibly Approve Authorizing the County Judge to Execute the Pass Through Amendment Allowing the Acceptance of the North End of US 271 Into the Texas Department of Transportation Maintenance Once the Work Items Have Been Completed
8. Update on Riddle Street Building and Courthouse Annex Renovation (Chris Basham)
9. Consider and Possibly Approve Installing a Lockable Door in the Interior Hallway Leading to the District Judge's Office, to be Paid for Out of the Security Fund
10. Consider and Possibly Approve Removal and Installation of Insulation on East Bound Scale House Due to Rat Infestation
11. Consider and Possibly Approve Moving Commissioners' Court Regular Meeting Monday, March 10, 2014 to Friday, March 7, 2014
12. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
13. Approve Oral and Written Reports of County Officials
14. Consider and Possibly Approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. Closing Comments by County Judge and Commissioners, if any
18. 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 21st 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

