

**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 7th day of March, 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

BY: *[Signature]*

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 24, 2014 Special Meeting of the Commissioners' Court
3. Presentation by Lanny Walker with Arnold Walker & Company, PC Related to the Titus County Audit for the Year Ended September 30, 2013
4. Consider and Possibly Approve Purchase of 20 Computers (Windows 7) for Annual Replacement Inventory
5. Consider and Possibly Take Action Regarding a Property and Workers Compensation Insurance Consultant in Light of Bill Preston's Retirement
6. Consider and Possibly Approve Payment of Pauper's Funeral for Cherilynn Jackson
7. Discuss and Possibly Take Action on Plans to Renovate the Vacant Space at the Courthouse Annex to Accommodate the Adult Probation Department
8. Discuss Status of Winfield Volunteer Fire Department
9. Consider and Possibly Approve Submission of Notarized Annual Road Reports to County Clerk and Grand Jury as Per the Requirements of TxDOT Road Project Grant
10. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
11. Approve Oral and Written Reports of County Officials
12. Consider and Possibly Approve Treasurer's Report
13. Approve Budget Amendments
14. Sign Pay Orders and Approve Payments
15. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

[Signature: Brian P. Lee]

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 4th day of March, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

[Signature: Dawn Morris]

County Clerk / Deputy County Clerk

