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 14th day of April, 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 March 24, 2014 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from April 4, 2014 Special Meeting of the Commissioners' Court
- 4. Status Report on Titus County Pass Through Projects
- 5. Consider and Possibly Approve Change Order Number 12 Related to the Addition of the U-Turn, Per TxDOT Request, at the North End of 271, at a Cost of \$68,315.86
- 6. Consider and Possibly Approve Renovation and Remodel of the Ratliff Building to Accommodate Tax Collector and Elections Administrator Offices (Chris Basham)
- 7. Consider and Possibly Approve Issuing An Invitation for Bids or a Request for Proposal for a Property and Casualty / Workers Compensation Insurance Consultant
- 8. Consider and Possibly Approve TxDOT County Road Mileage Certification of 424 as the Total County Maintained Road Mileage
- 9. Consider and Possibly Approve a Request by Elizabeth Flowers to Designate the Titus County Sheriff's Office as a Contingent Beneficiary of an Individual Retirement Account
- 10. Consider and Possibly Approve the Purchase of a Bullet Proof Vest and Taser for Cleve Johnson's Reserve Deputy to be Paid Out of the Security Fund
- 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

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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 11th day of April, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County