

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 12th day of May, 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  DEPUTY

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 April 28, 2014 Special Meeting of the Commissioners' Court
3. Status Report on Titus County Pass Through Projects
4. Consider and Possibly Approve a Property Owner Request for Dam and Driveway Relocation on the FM 4000 Project at a Cost of \$75,000
5. Consider and Possibly Approve a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating an Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation (Tabled 4-28-14)
6. Consider and Possibly Approve Eligibility Requirements for Honorees on the "In the Line of Duty" Memorial and Set Date for Ceremony (Steve Austin)
7. Presentation by Kenny Rollins, Titus County Agricultural Extension Agent
8. Consider and Possibly Take Action on Three Separate Offers to Purchase Delinquent Property, Previously Removed From the Tax Rolls, That Did Not Sell at Auction
9. Consider and Possibly Take Action on a Proposed Multiple Use Agreement with TxDOT Regarding Advance County Road Signs
10. Consider and Possibly Take Action on Storage Needs During and After Ratliff Remodel (Chris Basham)
11. Consider and Possibly Approve Retaining the Law Firm of Andrews Kurth to Represent the County Related to the EFH Energy Future Holdings (Luminant) Delaware Bankruptcy
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

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 9th day of May, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk / Deputy County Clerk