


**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 27<sup>th</sup> day of May, 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**

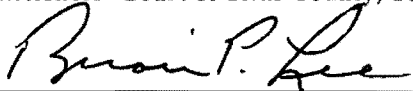
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**PLEDGE OF ALLEGIANCE**

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 May 12, 2014 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from May 19, 2014 Special Meeting of the Commissioners' Court
4. Status Update for Titus County Pass Through Program for US 271, FM 1000 and FM 2348
5. Consider and Possibly Approve Change Order 3 on FM 1000 for the Addition of Two Small Sign Mounts Required on the Project
6. Consider and Possibly Approve Change Order 4 on FM 1000 for the Addition of Isolation Joints and a Revision of Armor Joints for the Concrete Paving at Existing US 271 as Per Changes Requested by TxDOT
7. Consider and Possibly Approve the Extension of the Construction Management Contract for the Titus County Pass Through Program Pursuant to the Terms of the Existing Contract
8. Consider and Possibly Approve Renewal of Annual Maintenance Contract for Cameras With Newman Electronics for \$3200 to be Paid Out of the Security Fund
9. Consider and Possibly Approve Bid Revision to Adult Probation Remodel at Annex to Add a New 5 Ton Air Conditioner to Replace Old Unit That Was Vandalized, at a Cost of \$6250
10. Consider and Possibly Approve Bid Revision to Caddell Building Remodel to Repair a 3 Ton Air Conditioner That Was Vandalized, at a Cost of \$800
11. Open Bids and Possibly Award Contract for Property and Casualty Insurance Consultant
12. Consider and Possibly Approve a Property Tax Abatement Agreement Which Offers a Partial Abatement of Property Taxes for a Period of Five Years to The Lodge at Mount Pleasant, LLC, a Residential Health Care Facility (Charlie Smith, Industrial Development Corporation)
13. Consider and Possibly Approve a Tax Abatement Policy for 2014-16 (Charlie Smith, Industrial Development Corporation)
14. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
15. Approve Oral and Written Reports of County Officials
16. Consider and Possibly Approve Treasurer's Report
17. Approve Budget Amendments
18. Sign Pay Orders and Approve Payments
19. Closing Comments by County Judge and Commissioners, if any

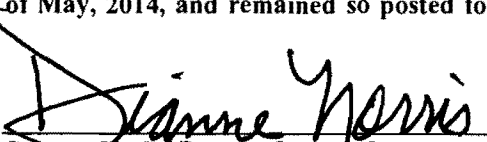
BY:  DEPUTY  
2014 MAY 23 AM 10:10  
COUNTY CLERK

**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 23<sup>rd</sup> day of May, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
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County Clerk / Deputy County Clerk

