

**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 9<sup>th</sup> day of June, 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**

2014 JUN -5 PM 4: 24

**PLEDGE OF ALLEGIANCE**

COUNTY CLERK TITUS CO TX

1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act BY                      DEPUTY
2. Consider and Possibly Approve Minutes from May 27, 2014 Special Meeting of the Commissioners' Court
3. Presentation by Mike Edwards Regarding the Caddo Trace Subdivision
4. Consider and Possibly Take Action on Utilizing Auctioneer Express to Sell Surplus County Equipment (Dale McGonnagill)
5. Consider and Possibly Approve a Resolution Pertaining to Clean Water Act (Mike Thompson)
6. Status Report on Courthouse Annex and Ratliff Building Construction Projects (Chris Basham)
7. Consider and Possibly Approve Additional Expenditures Related to the Adult Probation Annex Renovation for Telephone, Data and Security Camera Wiring
8. Open Bids and Possibly Award Contract for Property and Casualty Insurance Consultant
9. Open and Review Bids and Possibly Approve for A/C Repair and Maintenance (2 year contract)
10. Open and Review Bids and Possibly Approve for Landscape/Maintenance Service
11. Open and Review Bids and Possibly Approve for Type A Flexbase Ash
12. Open and Review Bids and Possibly Approve for Washed Gravel (3/8" to Number 10)
13. Open and Review Bids and Possibly Approve for Steel Culverts: 16 Gauge Galvanized Steel, 2.66 x 1/2 Spiral, Lock Seam Construction
14. Open and Review Bids and Possibly Approve for Concrete Culverts With Reinforced Steel Wire, All Diameters
15. Open and Review Bids and Possibly Approve for Crushed Iron Ore
16. Open and Review Bids and Possibly Approve for Asphalt Sand, Cold Mix and Hot Mix
17. Consider and Possibly Take Action on Retaining the Law Firm of Andrews Kurth to Represent the County Related to the (EFH) Energy Future Holdings (Luminant) Delaware Bankruptcy
18. Discuss TxDOT Decision to Continue to Provide Advance County Road Signs
19. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
20. Approve Oral and Written Reports of County Officials
21. Consider and Possibly Approve Treasurer's Report
22. Approve Budget Amendments
23. Sign Pay Orders and Approve Payments
24. 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 6<sup>th</sup> day of June, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

                      
County Clerk / Deputy County Clerk

