

**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 8th day of August, 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:

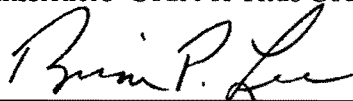
INVOCATION

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 July 28, 2014 Special Meeting of the Commissioners' Court
3. Presentation by Larry McRae Regarding County Participation in the Cost of a Replacement Fire Engine and Brush Truck
4. Consider and Possibly Approve Time Extension #2 for Williams Brothers for the US 271 Project
5. Consider and Possibly Approve Change Order #5 on the FM 1000 Project in the Amount of \$5,302.50
6. Consider and Possibly Approve Change Order #6 on the FM 1000 Project as a No Additional Cost to the County
7. Discuss and Possibly Approve an Auditor for the 2013-14, 2014-15 and 2015-16 County Audit (tabled 7-14-14)
8. Discuss and Possibly Take Action on Purchase of Furniture for Adult Probation Department (tabled 7-28-14)
9. Consider and Possibly Approve a Change to the Caddo Trace Subdivision (tabled 7-28-14)
10. Consider and Possibly Approve Waving the Entry Fee to the Monticello County Park During the 6th Annual Titus County Twin Lakes Jam Fest October 10-18, 2014
11. Consider and Possibly Take Action on Modifications to the Two Interstate 30 Weigh Stations to Minimize Rodent Problem
12. Consider and Possibly Make Changes to Retiree Health Insurance Policy
13. Consider and Possibly Take Action on Utility Reimbursement From Tenants at the Senior Meal Center
14. Consider and Possibly Approve a Plan to Expand the Computer Room at the Courthouse Annex
15. Presentation by Kaybro Technologies Regarding County Internet Firewall in Light of Changes Required by the Criminal Justice Information System (C.J.I.S.)
16. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
17. Approve Oral and Written Reports of County Officials
18. Consider and Possibly Approve Treasurer's Report
19. Approve Budget Amendments
20. Sign Pay Orders and Approve Payments
21. Closing Comments by County Judge and Commissioners, if any

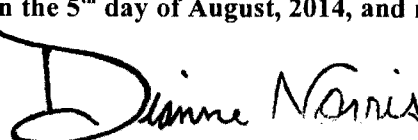
ADJOURN

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 5th day of August, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

