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 25th day of August, 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

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 August 5, 2014 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from August 8, 2014 Regular Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Minutes from August 18, 2014 Special Meeting of the Commissioners' Court
- 5. Consider and Possibly Approve Minutes from August 21, 2014 Special Meeting of the Commissioners' Court
- 6. Status Report for Titus County Pass Through Projects
- 7. Consider and Possibly Approve Renewal of OAG Statewide Automated Victim Notification Service Grant (SAVNS formerly VINE Grant)
- 8. Consider and Possibly Approve Payment of Pauper's Funeral for Beulah Hall in the Amount of \$950
- 9. Consider and Possibly Approve 2014 Tax Year Resolution for Exemptions and Discounts
- 10. Consider and Possibly Approve UMR Sending Medicare D Letters to Employees at \$1.25 Each (tabled 8-18-14)
- 11. Consider and Possibly Approve a Joint Purchase with the City of Mt. Pleasant of a New Fire Engine to be Taken Out of the Next Fiscal Year's Budget
- 12. Consider and Possibly Approve the Purchase of a Cab and Chassis for a Brush Truck to be Taken Out of the Next Fiscal Year's Budget
- 13. Approve Order of General Election, November 4, 2014
- 14. Consider and Possibly Approve Judges and Alternate Judges for Polling Places, November 4, 2014 General Election
- 15. Consider and Possibly Approve Branch Early Voting Locations for November 4, 2014 General Election
- 16. Consider and Possibly Make Changes to Retiree Health Insurance Policy
- 17. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 18. Approve Oral and Written Reports of County Officials
- 19. Consider and Possibly Approve Treasurer's Report
- 20. Approve Budget Amendments
- 21. Sign Pay Orders and Approve Payments
- 22. 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 6:00 o'clock p.m., on the 22nd day of August, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Vu aty Clerk / Deputy County Clerk