

NOTICE OF MEETING & BUDGET HEARING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS


Notice is hereby given that a Special Meeting and Budget Hearing of the Commissioners' Court of Titus County, Texas, will be held on the 22nd day of September, 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:

2014 SEP 19 PM 3:05

TITUS COUNTY, TEXAS


INVOCATION

PLEDGE OF ALLEGIANCE

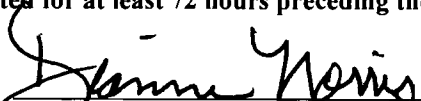
- BY  DEPUTY
1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
 2. Proposed 2014-2015 Budget
 3. Consider and Possibly Approve Minutes from September 8, 2014 Regular Meeting of the Commissioners' Court
 4. Consider and Possibly Approve Minutes from September 17, 2014 Special Meeting & Public Hearing of the Commissioners' Court
 5. Consider and Possibly Award Bid for Expansion of the Computer Room (Chris Basham)
 6. Consider and Possibly Approve Recommendations for Proposals/Property/Casualty Insurance: (Tabled 9-17-14)
 - a.) Property-Building/Contents/Equipment/Boiler-Machinery
 - b.) General Liability
 - c.) Auto Liability
 - d.) Public Official Liability
 - e.) Crime-Employee Fidelity
 7. Consider and Possibly Approve Changes to the Titus County & District Retirement System Plan Provisions for the 2015 Plan Year
 8. Status Report for Titus County Pass Through Projects
 9. Consider and Possibly Approve Proposal From James Construction Group to Modify Certain Terms of the FM 4000 Construction Contract
 10. Consider and Possibly Approve Change Order 13 for Williams Brothers Construction Co., Inc. on the US 271 Pass Through Project in the Amount of \$6,828.91
 11. Consider and Possibly Approve Change Order 14 for Williams Brothers Construction Co., Inc. on the US 271 Pass Through Project in the Amount of \$12,083.50
 12. Consider and Possibly Approve Change Order 03 for H. H. Howard & Sons, Inc. on the FM 2348 Pass Through Project in the Amount of a Credit of \$40,788.88
 13. Consider and Possibly Approve An Order Regarding Disbursements From County Energy Transportation Reinvestment Zone Increment Fund
 14. Consider and Possibly Approve Maintenance Agreement with Net Data for Year 10-1-14 through 9 30-15
 15. Consider and Possibly Approve Establishing a Credit Card Merchant Account to be Utilized for Payment of Court Costs Through the Coming E-Filing System For the District and County Clerk
 16. Consider and Possibly Submit Comments to the EPA Regarding Carbon Dioxide Emissions Rulings and the Impact on Existing Power Plants
 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, on the 19th day of September, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk / Deputy County Clerk

