

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 29<sup>th</sup> day of September, 2014, at 9:00 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 and possibly in the order presented:

FILED FOR RECORD  
2014 SEP 25 PM 6:29  
COUNTY CLERK TITUS CO TX

INVOCATION

PLEDGE OF ALLEGIANCE

BY Jo DEPUTY

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 the Purchase of a Copier for JP1 to be Paid Out of the Technology Fund
3. Adopt the 2014-2015 Budget
4. Adopt the 2014 Tax Rate
5. Consider and Possibly Adopt a Resolution to Host a County Prosperity Summit During the Spring of 2015
6. Record the Auditor's Office and Bailiff Salaries in County Clerk's Minutes
7. Consider and Possibly Approve Renewing Insurance Coverage With Buford Insurance for Cyber Liability
8. Consider and Possibly Approve Renewing Insurance Coverage With Capps Insurance for Fiduciary Liability
9. Sign Pay Orders and Approve Payments
10. County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.074 Regarding Personnel Matters, With Possible Action to Follow
11. Consider and Possibly Appoint a Replacement Constable for Precinct 2 to Fill Unexpired Term of Cleve Johnson, Deceased, Through December 2016
12. Discuss and Possibly Take Action on the Appointment of a County Mental Health Officer
13. Discuss and Possibly Take Action Regarding Mental Health Transports

ADJOURN

Commissioners' Court of Titus County, Texas

Brian P. Lee

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, on the 26<sup>th</sup> day of September, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dianne Norris  
County Clerk / Deputy County Clerk

