

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 27th day of October, 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:

FILED FOR RECORD
2014 OCT 24 AM 10:38

INVOCATION

COUNTY CLERK TITUS CO TX

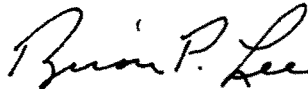
PLEDGE OF ALLEGIANCE

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. Consider and Possibly Approve Minutes from October 14, 2014 Regular Meeting of the Commissioners' Court
3. Status Report for Titus County Pass Through Projects
4. Consider and Possibly Approve Change Order #7 on the FM 4000 Segment of the Loop in the Amount of \$2,297.04
5. Consider and Possibly Approve a Resolution to Authorize the County to Make a Grant to NETO – Meals on Wheels in the Amount of \$1,372.75 to be Used Between February 1, 2015 and January 31, 2016 (Beverly Logan) Tabled 10-14-14
6. Consider and Possibly Award Bid for Expansion of the Computer Room, Chris Basham (Tabled 10-14-14)
7. Consider and Possibly Award Bids for Remodel of Ratliff Building
8. Consider and Possibly Approve Purchase and Installation of Security Cameras in the New Adult Probation Offices at a Cost of \$9,420.00 to be Paid Out of the Security Fund
9. Consider and Possibly Take Action on Relocation of Certain County Offices After Adult Probation Moves Into Their New Location
10. Consider and Possibly Submit a Letter to the Texas Board of Professional Engineers Stating the County's Intention to Comply With Provisions of the Texas Engineering Practice Act as it Relates to Construction Projects
11. Consider and Possibly Approve the Extension of County Road 3207 That Has Been Brought to County Specs, to be Maintained by Landowner for One Year, Then Possible Acceptance by County (Phillip Hinton)
12. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
13. Approve Oral and Written Reports of County Officials
14. Consider and Possibly Approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. Closing Comments by County Judge and Commissioners, if any

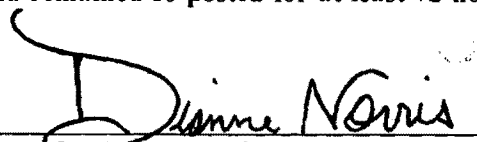
ADJOURN

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 24th day of October, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk / Deputy County Clerk

