

**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 22nd day of December, 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:

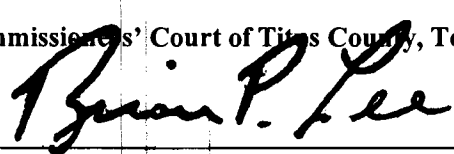
INVOCATION

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 December 8, 2014 Regular Meeting of the Commissioners' Court
3. Status Report for Titus County Pass Through Projects
4. Presentation of Proposal by Daniel Knight, Owner, Absolute Technology for County IT Services
5. Presentation of Proposal by Kurtis Welch for County IT Services
6. Presentation of Proposal by Chris Custer with AOS, for County IT Services
7. Consider and Possibly Approve Renewal of Contract with Kaybro Technologies for Information Technology Services (Tabled 12-8-14)
8. Consider and Possibly Approve the Following Improvement Requests at the Health and Human Services Building, 303 E. 11th, to be Managed and Funded by the State
 - a. Install New HVAC Unit (Replacement of a 5 Ton A/C Unit)
 - b. Add 8Foot Sidewalk Extension (to Remediate Drainage Issue Along West Exterior Wall)
 - c. Install Insulation Above the Ceiling Tiles Throughout the Facility
 - d. Install Security Door Hardware With Entry Key pads on Two Employee Entrance Doors
9. Discuss Proposed Subdivision and Plat Regulations
10. Consider and Possibly Approve the Sale of Property Previously Struck Off the Tax Rolls in October 2013. Lots 21 and 22, Woodland Estates for \$2,800
11. Consider and Possibly Approve the Sale of Property Previously Struck Off the Tax Rolls in April 2012. Lots 13 and 16-20, Swanano Subdivision, Hannah Carter Survey, A-120
12. Consider and Possibly Approve a Resolution to Add Optional Workers' Compensation Coverage for Election Workers
13. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
14. Approve Oral and Written Reports of County Officials
15. Consider and Possibly Approve Treasurer's Report
16. Approve Budget Amendments
17. Sign Pay Orders and Approve Payments
18. 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 December, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk / Deputy County Clerk

FILED FOR RECORD
2014 DEC 19 AM 11:52
COUNTY CLERK TITUS CO TX

BY  DEPUTY