

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 9th day of February, 2015, at 9:00 o'clock 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 not necessarily in the order presented:

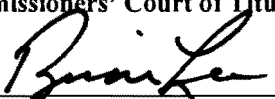
INVOCATION

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 January 26, 2015 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from January 27, 2015 Special Meeting of the Commissioners' Court
4. Status Report for Titus County Pass Through Projects
5. Consider and Possibly Approve Change Order No. 16 for the Final Quantity Reconciliation for the US 271 Titus County Pass Through Project
6. Presentation by Lanny Walker with AWA Related to Titus County Audit for the Year Ended September 30, 2014 with Possible Action to Follow
7. Presentation by Hudson Old (NETRMA), Northeast Texas Regional Mobility Authority
8. Consider and Possibly Approve Renewal of Membership with (NETRMA), Northeast Texas Regional Mobility Authority (Tabled 1-26-15)
9. Consider and Possibly Approve Change Orders for Ratliff Building Remodel
10. Discuss and Possibly Take Action on the Preparation of Plat and Subdivision Regulations
11. Consider and Possibly Approve Disposal or Sale of Old Seats in the District Courtroom That Are Being Replaced With New Seating
12. Consider and Possibly Approve Purchase of a Cab and Chassis for the Cookville VFD (Tabled 1-26-15)
13. Consider and Possibly Approve the Transfer of the Remaining Capitalized Interest Balance of \$1,332,562 Along With \$920,000 From the General Fund to Interest and Sinking Fund for Payment of March 1, 2015 Bond Payments
14. Consider and Possibly Approve Payment to Dan Stanley for Claims Related to Loop Construction Damage
15. Consider and Possibly Approve Payment of \$600 for Cleaning of the North DPS Weigh Station
16. Consider and Possibly Approve Repairs to Fire Alarm
17. Consider and Possibly Approve the Civic Center as the Location for May 2015 Early Voting Due to Construction at the Ratliff Building
18. Consider and Possibly Approve County Judge as the County's Representative to Serve on the ATCOG Executive Committee
19. Consider and Possibly Approve Acceptance of a Donation of Top Soil From Russell Dunn, to be Hauled Away by County
20. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
21. Approve Oral and Written Reports of County Officials
22. Consider and Possibly Approve Treasurer's Report
23. Approve Budget Amendments
24. Sign Pay Orders and Approve Payments
25. Closing Comments by County Judge and Commissioners, if any

ADJOURN

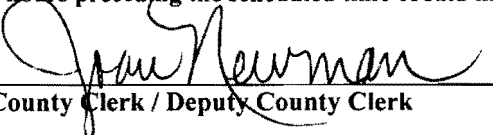
Commissioners' Court of Titus County, Texas


County Judge

BY  DEPUTY

FILED FOR RECORD
2015 FEB - 6 AM 8:18
COUNTY CLERK TITUS CO TX

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 6th day of February, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk / Deputy County Clerk

