

**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 23rd day of February, 2015, 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 February 9, 2015 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Cooperating With the City of Mt. Pleasant on Their Application for a Grant to Upgrade Their Radio Communication System
4. Status Report for Titus County Pass Through Projects
5. Consider and Possibly Approve a Temporary Loan From the General Fund to the Interest and Sinking Fund in the Amount of \$612,000 to be Used to Pay March 1 Bond Debt Obligations Until TxDOT Reimbursement Proceeds are Received in Early March
6. Consider and Possibly Approve Changing Voting Location Precinct 7, From Chapel Hill ISD to NTCC
7. Consider and Possibly Approve Replacing a Four Ton HVAC Unit at the Senior Meal Center on N. Edwards
8. Consider and Possibly Ratify Emergency Expenditure of \$1642 for the Purchase of a Replacement Fire Alarm Panel for the Courthouse Annex and Smoke Alarms in the Main Courthouse at \$88 Each
9. Consider and Possibly Approve Moving the Business Manager's Office to the First Floor Northwest Corner
10. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
11. Approve Oral and Written Reports of County Officials
12. Consider and Possibly Approve Treasurer's Report
13. Approve Budget Amendments
14. Sign Pay Orders and Approve Payments
15. Closing Comments by County Judge and Commissioners, if any

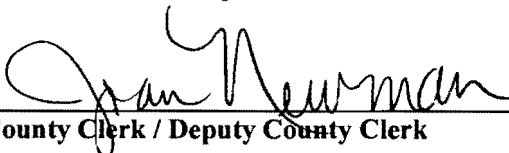
ADJOURN

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 20th 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

FILED FOR RECORD
2015 FEB 20 PM 2:27
COUNTY CLERK TITUS CO TX
BY  DEPUTY

