

**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 26th day of May, 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 May 11, 2015 Regular Meeting of the Commissioners' Court
3. Status Report for Titus County Pass Through Projects
4. Consider and Possibly Approve New Contract With Pitney Bowes
5. Consider and Possibly Approve Borrowing Funds for Purchase of Two Tractors for Precinct 4
6. Consider Adopting a Change to the Depository Contract to Allow Guaranty Bank & Trust to Substitute a Bank Letter of Credit for Pledged Securities
7. Consider and Possibly Approve Purchase of Miscellaneous Items for the New Computer Room in the Amount of \$1127.00 (Shawn Bryan, Kaybro Technologies)
8. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
9. Approve Oral and Written Reports of County Officials
10. Consider and Possibly Approve Treasurer's Report
11. Approve Budget Amendments
12. Sign Pay Orders and Approve Payments
13. Closing Comments by County Judge and Commissioners, if any

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, on the 21st day of May, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Joan Newman

County Clerk / Deputy County Clerk

FILED FOR RECORD
2015 MAY 21 AM 8:08
COUNTY CLERK TITUS CO TX
BY *[Signature]* DEPUTY

