

**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 June, 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 June 8, 2015 Regular Meeting of the Commissioners' Court
3. Status Report for Titus County Pass Through Projects
4. Consider and Possibly Approve Change Order #10 Related to the FM 4000 Segment of the Loop in the Amount of \$1935.94
5. Consider and Possibly Approve a County Policy Requiring All Non Profit Organizations That Receive Funds From the County to Provide an Annual Report Detailing Income and Expenses to the County Commissioners Court
6. Open and Review Bids and Possibly Approve for Type A Flexbase Ash (Tabled 6-8-15, Received No Bids)
7. Open and Review Bids and Possibly Approve for Crushed Iron Ore (Tabled 6-8-15, Received Bid Late, Did Not Open)
8. Consider and Possibly Approve Repair of Roof Leaks at the 303 E. 11th Street Building, to be Managed and Paid for by Tenant, Health and Human Services
9. Consider and Possibly Approve Payment for a Pauper's Funeral for Roy Sherwood in the Amount of \$950
10. Consider and Possibly Approve Repairs to Five of the Exterior Courthouse Steps at a Cost of \$400 Per Step
11. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Approve Treasurer's Report
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

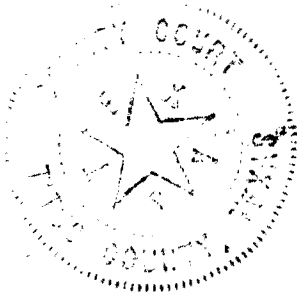
Brian P. Lee

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 19th day of June, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Jean Newman

County Clerk / Deputy County Clerk



FILED FOR RECORD
2015 JUN 19 AM 8:42
COUNTY CLERK TITUS CO TX
BY *[Signature]* DEPUTY