

**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 28th day of June, 2010, at 9:00 o'clock A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt Pleasant TX 75455, at which time the following subjects will be discussed not necessarily in the order presented:

PLEDGE OF ALLEGIANCE

INVOCATION

1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings Act
 - a. Status Report on Pass-Through Program – Jennie Taraborelli
2. Consider and Possibly Approve Minutes for April 26, 2010 Special Meeting; May 10, 2010 Regular Meeting; May 17, 2010 Special Meeting; May 24, 2010 Special Meeting and June 14, 2010 Regular Meeting of the Commissioners Court
3. Consider and possibly approve request for funds from State Comptroller pursuant to Section 74.602, Texas Property Code
4. Consider and Possibly Approve Reappointment of Hudson Old to Northeast Texas RMA for term beginning February 1, 2010
5. Consider and Possibly Approve VINE Contract beginning September 1, 2010 and ending August 31, 2011
6. Consider and Possibly Approve Award of a Contract for the Clearing and Grubbing of US 271 Right of Way and Removal of Structures (TxDOT CSJs: 0248-09-003 and 0248-01-071)NUN
7. Consider and Possibly Approve Determination of Public Necessity for FM 2348
8. Consider and Possibly Approve Determination of Public Necessity for FM 1000
9. Consider and Possibly Approve the Adoption of TxDOT Disadvantage Business Enterprise Program and Use Disadvantage Business Enterprise Manual for all Titus County Pass-Through Projects
10. Consider and Possibly Approve Execution of Memorandum of Understanding (MOU) regarding the Adoption of the TxDOT DBE Program by Titus County
11. Consider and Possibly Approve the Adoption of Construction Contract Administration Procedures and Use of the Construction Contract Administration Manual for the Titus County Pass-Through Toll Projects
12. Consider and Possibly Approve the Execution of an Interlocal Agreement between Titus County and TxDOT covering the contracting of onsite inspection services at preapproved sources
13. Consider and Possibly Approve Resolution relating to the Pass-Through Projects to support Interlocal Agreement between Titus County and TxDOT
14. Open bid and Consider and Possibly Approve the sale of a house located on 0.756 acres of land situated in the Ambrose Ripley Survey A-478, Titus County Texas to be moved
15. Consider and Possibly Approve Fire Protection Service Agreement between Titus County and the City of Mount Pleasant Beginning October 1, 2010 and to be renewed annually until September 30, 2020
16. Open bids and Consider and Possibly Approve the following:
 - a. Washed Gravel (3/8: to Number 10)
 - b. Crushed Iron Ore (Maximum 1: screen size)
 - c. Type A Flex base Ash
 - d. Steel Culverts (16 gauge galvanized steel, 2.66 x ½ spiral, lock seam construction, all diameters)
 - e. Concrete Culverts with reinforced steel wire, all diameters
 - f. Asphalt, sand, cold mix and hot mix
 - g. Lawn Maintenance
17. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
18. Report from Shawn Bryant regarding County Computer Systems
19. Approve Oral and Written Reports of County Officials
20. Approve Budget Amendments
21. Sign Pay Orders and Approve Payments
22. 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 at all times, prior to 9:00 o'clock A.M., on the 25th day of June, 2010, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk