

**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 12th day of July, 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 Government Code (Open Meetings Act)
2. Presentation on Loop Project
3. Consider and Possibly Approve Minutes for Regular Meeting of the Commissioners Court on June 14, 2010 and Special Meeting on June 28, 2010
4. Consider and Possibly Approve VINE Contract beginning September 1, 2010 and ending August 31, 2011
5. Consider and Possibly Approve Imposition of Optional Fees for Calendar Year 2011
6. Consider and Possibly Approve Recognizing Titus County Fair; Titus County Cares; Sugarhill Community Center; Titus County Rodeo and Safe T as non-profit organizations that provide a public service to the county or to a political subdivision located in whole or in part in Titus County per Attorney General Opinion No. GA-0424 May 1, 2006
7. Consider and Possibly Approve Fire Protection Service Agreement between Titus County and the City of Mt Pleasant beginning October 1, 2010 and to be renewed annually until September 30, 2020
8. Consider and Possibly Approve Titus County #324 Authorization to Maintain TCDRS Plan Provisions Plan Year 2011
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 Execution of an Interlocal Agreement between Titus County and TxDOT covering the contracting of onsite inspection services at preapproved sources
12. Consider and Possibly Approve Resolution relating to the Pass-Through Projects to support Interlocal Agreement between Titus County and TxDOT
13. Consider and Possibly Approve Moving Voting Box #1 from Corprew School to Sheppard Street Church located at 802 Sheppard Street, Mt Pleasant, TX
14. Consider and Possibly Approve Moving Voting Box #11 from Mission Church to Winfield School located at 113 School Street, Winfield, TX
15. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
16. Approve Oral and Written Reports of County Officials
17. Consider and Possibly Take Action on Treasurer's Reports
18. Approve Budget Amendments
19. Sign Pay Orders and Approve Payments
20. 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 9<sup>th</sup> day of July, 2010, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
County Clerk /Deputy County Clerk