

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 January, 2009, 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
2. Review minutes for January 12, 2009 Regular Meeting
3. Consider and Possibly Approve Financial Statements and Independent Auditor's Report for the year ended September 30, 2007
4. Consider and Possibly Approve Resolution for Letter of Credit for Railroad Commission of Texas
5. Consider and possibly approve Yearly Insurance Payment for each of the six (6) Volunteer Fire Departments effective February 1, 2009 thru January 31, 2010
6. Consider and Possibly Approve I-30 Retail Park Final Replat – City of Mt Pleasant, Titus County, Texas, I-30, W. 19th St, W 17th St, FM 1734
7. Consider and possibly approve travel and seminars for Titus County employees and elected officials
8. Approve oral and written reports of county officials
9. Approve budget amendments
10. Sign pay orders and approve payments
11. 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 23rd day of January, 2009 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk