

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 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
 - a. Update on Loop Project – Scott Young
2. Review minutes for December 22, 2008 Special Meeting
3. Consider and Possibly Approve Purchase of Leo Dash Light from Technology Fund for Justice of Peace Precinct 1, 3 & 4
4. Consider and Possibly Approve Purchase of two (2) Fujitsu 6140c Scanner + Kofax VRS Software, two (2) HP3005 Printers and two (2) USB Cable 11 ft from Technology Fund for Justice of Peace Precinct 2
5. Consider and Possibly Approve Redeputization of Deputy Sheriffs at the Titus County Sheriff's Office
6. Consider and Possibly Approve Bond for Tax Assessor/Collector (Judy Cook)
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 9th 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