

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 9th day of November, 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. Presentation on Loop Project
3. Review minutes from Commissioners' Court for October 26, 2009 Special meeting
4. Consider and possibly approve 2009 Tax Roll
5. Consider and possibly approve Credit Card Payments for Taxes at Office of Tax Assessor-Collector through the Internet through Certified Payments
6. Consider and possibly approve acquisition of filemark machine and ink ribbon for machine to be used in County Clerk's Office – Records Management Account
7. Consider and possibly approve a proclamation recognizing November, 2009, as "Official Home Care and Hospice Month" for the State of Texas.
8. Discussion on possibly replacing the AS400 mainframe for County computer system
9. Consider and possibly approve travel and seminars for Titus County employees and elected officials
10. Approve oral and written reports of county officials
11. Approve budget amendments
12. Sign pay orders and approve payments
13. 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 6th day of November, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk