

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 22<sup>nd</sup> day of February, 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

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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. Consider and Possibly Approve minutes for February 8, 2010 Regular Meeting
4. Consider and Possibly Approve the temporary closure, abandonment and vacation of a segment of Titus County Road 2550 and County Road 2500
5. Consider and Possibly Approve bid process for a Dump Truck and a 1-1/2 ton flatbed truck for Precinct 3.
6. Consider and Possibly Approve Financial Statements and Independent Auditor's Report for the year ended September 30, 2009
7. Discuss update to Security System
8. Consider and Possibly Approve Proclamation observing March 14-20, 2010 as Poison Prevention Week in Titus County
9. Consider and Possibly Approve Proclamation observing February 21-27, 2010 as Severe Weather Awareness
10. Presentation and discussion of proposal from Tyler Technologies regarding computer system hardware, software, and related applications for County offices
11. Consider and possibly take action on remediation of computer and data processing needs for the County relating to the AS400 server
12. Consider and possibly take action on request by County Clerk for a computer server for the Clerk's office to be paid from Records Management Funds
13. Discuss recent Attorney General's opinion and possibly take action on request by Titus Regional Medical Center for reimbursement of filing fees paid for mental health cases for the past several years
14. Consider and possibly approve travel and seminars for Titus County employees and elected officials
15. Approve oral and written reports of county officials
16. Approve budget amendments
17. Sign pay orders and approve payments
18. Closing comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

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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 19<sup>th</sup> day of February, 2010, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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County Clerk /Deputy County Clerk