

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 8th 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

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 December 28, 2009 Special Meeting; January 11, 2010 Regular Meeting and January 25, 2009 Special Meeting
4. Discuss update to Security System
5. Discuss matters relating to Senior Meal Program at the Meal Center
6. Discuss and Possibly Approve County Computer and Information Technology systems including, but not limited to, current and future needs relating to hardware, software, server based or windows based systems, internet and email systems and use of and access to the county website
7. Consider and Possibly Approve Redistricting Proposal from Allison, Bass & Associates, L.L.P. for Titus County
8. Consider and Possibly Approve Resignation of Meredith Denman and Approve Application of Mary Ann Munsinger for service on the Titus County Child Welfare Board
9. Consider and Possibly Approve County Auditor's Bond for \$5000
10. Consider and possibly approve travel and seminars for Titus County employees and elected officials
11. Consider and possibly approve Treasurer's Report
12. Approve oral and written reports of county officials
13. Approve budget amendments
14. Sign pay orders and approve payments
15. 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 5th day of February, 2010, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk