

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 February, 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

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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
  - a. Update on Loop Project – Scott Young
2. Review minutes for January 26, 2009 Special Meeting
3. Consider and Possibly Approve yearly contract with American Express with County Clerk Office
4. Consider and Possibly Approve bid for purchase of Lot 1, Block 150, .258 acre, Talco Townsite, Titus County
5. Consider and Possibly Approve Deputies Shawn C. Davis; Jonathan R. Anderson; Dorinda F. Orr and Randal D. Lain
6. Consider and Possibly Act on Request for Refund of Property Tax Penalties, Interest & Legal Fees for William Lamb
7. Consider and Possibly Approve Portable Building to be placed on property located behind Extension Office
8. Consider and possibly approve travel and seminars for Titus County employees and elected officials
9. Approve oral and written reports of county officials
10. Approve budget amendments
11. Sign pay orders and approve payments
12. 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 6<sup>th</sup> day of February, 2009, 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