

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 13th day of April, 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
 - b. Titus County Food Pantry
2. Review minutes for March 23, 2009 Special Meeting
3. Consider and Possibly Approve Letter Agreement between MidContinent Express Pipeline and Titus County
4. Consider and Possibly take action on Request by Pilgrims' Pride Corporation regarding Property Taxes
5. Consider and Possibly Approve agreement with TxDOT for Railroad Crossing Arms at Project Location CR 4260 Southwest of Cookville
6. Consider and Possibly Approve agreement with TxDOT for Railroad Crossing Arms at Project Location CR 2400 West Mt Pleasant
7. Consider and Possibly Take Action on Sale of Proposed Surplus Right-of-Way along SH 49 in Titus County
8. Consider and Possibly Approve Mutual Aid Agreement between the State of Texas and Titus Counties and the municipalities located within the County
9. Consider and Possibly Approve Purchase of Software for Tax Assessor's Office
10. Consider and possibly approve travel and seminars for Titus County employees and elected officials
11. Approve oral and written reports of county officials
12. Approve budget amendments
13. Sign pay orders and approve payments
14. (A) Recess Commissioner's Court to conduct a meeting of the Titus County Economic Development Corporation
(B) Resume Commissioner's Court meeting
(C) Consider and Possibly Approve Resolution Approving an Agreement and Resolution of the Titus County Economic Development corporation with Respect to the Issuance of a Note for Great Southern Wood – Mt Pleasant, Inc.
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 9th day of April, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk