

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 June, 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. Consider and Possibly Approve Minutes for Commissioners' Court on May 11, 2009 Regular Meeting and May 26, 2009 Special Meeting
3. Consider and Possibly Approve Resignations from Michelle Huffman and Teresa Padron as Members of the Titus County Child Welfare Board
4. Open bids and Consider and Possibly Approve the following:
  - a.) Washed Gravel (3/8" to Number 10)
  - b.) Crushed Iron Ore (Maximum 1" screen size)
  - c.) Type A Flexbase Ash
  - d.) Steel Culverts (16 gauge galvanized steel, 2.66 x 1/2 spiral, lock seam construction, all diameters)
  - e.) Concrete Culverts with reinforced steel wire, all diameters
  - f.) Asphalt, sand, cold mix and hot mix
5. Consider and Possibly Approve Masterkeying of all Courthouse offices
6. Consider and Possibly Approve Direct Deposit for Payroll beginning June 18, 2009
7. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
8. Approve Oral and Written Reports of County Officials
9. Consider and Possibly Take Action on Treasurer's Reports
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

\_\_\_\_\_  
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 5<sup>th</sup> day of June, 2008, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
County Clerk /Deputy County Clerk