

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 22nd 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 Regular Meeting of the Commissioners Court on May 11, 2009 Regular Meeting, May 26, 2009 Special Meeting and June 8, 2009 Regular Meeting
3. Consider and Possibly Approve the Payment of a Fee for the Reservation of 85.2 Credits from Martin Creek Mitigation Bank to Accommodate Wetland Mitigation Required for the Titus County Pass-Through Program
4. Open bids for Lawn Maintenance and Consider and Possibly Award Bid
5. Consider and Possibly Approve Agreement with Arnold, Walker, Arnold & Co., PC to perform FY2010 Audit
6. Consider and Possibly Approve Moving Voting Box #11 from City Hall at 200 Cleveland Street in Winfield to Mission Church at 106 North Front Street in Winfield
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 Report Tabled from Regular Meeting on June 8, 2009
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 19th 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