

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 27th day of July, 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 July 13, 2009
3. Consider and Possibly Approve a Partial Tax Abatement for a term of four years to Christopher Manufacturing LLC for construction of a new 10,000 square foot building and equipment placed in the process of locating a new manufacturing business to 500 Commerce Drive
4. Consider and Possibly Approve Recommendation from the Industrial Development Corporation to Modify the Existing Tax Abatement Agreements and Reduce the Required Number of New Jobs Created by each Participating Company
5. Open bids for Tax Assessor Software and Consider and Possibly Award Bid
6. Consider and Possibly Approve Permit for the 6" Water Main Located on CR 4950 at the Bridge Crossing the K.C.S. Railway
7. Consider and Possibly Approve Lease for Lakes Regional MHMR Center located at 1300 West 16th Street for the period 09-01-09 to 08-31-10 with option to extend term for the period 09-01-10 to 08-31-11
8. Consider and Possibly Approve Application for Phyllis Acosta for Service on the Titus County Child Welfare Board
9. Consider and Possibly Approve Plat of Part of 50.21 Acres in the F. Blundell Survey Abstract #059, Titus County, Texas into Stone Briar Phase 1
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. 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 24th day of July, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk