

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 10th day of August, 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 the Loop Project
2. Consider and Possibly Approve Minutes for Commissioners' Court on July 27, 2009 Special Meeting and August 5, 2009 Special Meeting
3. Consider and Possibly Approve Petition for wet/dry election for Winfield
4. Consider and Possibly Order Authorizing the Issuance of Titus County, Texas Unlimited Tax & Pass-Through Toll Revenue Bonds, Series 2009, Authorizing Execution of Bond Purchase Agreement Approving Official Statement, Making Provisions for the Security Thereof and Ordering Other Matters Related Thereto
5. Consider and Possibly Approve Request by Luminant Power to Accept Titus County Road No. 1400 into the County Road System, subject to a one-year warranty
6. Consider and Possibly Approve Request by Luminant Power to Accept Titus County Road No. 2670 and 2550 into the County Road System, subject to a one-year warranty
7. Consider and Possibly Approve Food Service Contract with Aramark Correctional Services
8. Consider and Possibly Approve Pauper's Funeral for Ruby W. Tucker
9. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
10. Approve Oral and Written Reports of County Officials
11. Consider and Possibly Take Action on Treasurer's Report
12. Approve Budget Amendments
13. Sign Pay Orders and Approve Payments
14. Closing Comments by County Judge and Commissioners, if any

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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 7<sup>th</sup> day of August, 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