

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 24th 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
2. Consider and Possibly Approve Minutes for Regular Meeting of the Commissioners Court on August 10, 2009
3. Hear Presentation "2010 Census Planning and Processes Update"
4. Consider and Possibly Approve 2010 Census Partner Resolution
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 Sheriff and Constables' Fees for 2010
8. Consider and Possibly Approve the Titus County Sheriff's Office entering into an Agreement with Touchpay Holdings, LP for the purpose and benefit of inmates by providing a method of deposit for inmate funds
9. Consider and Possibly Approve Imposition of Optional Fees for Calendar Year 2010
10. Consider and Possibly Approve Lease Agreement for Maintainer with Holt for Precinct 1
11. Consider and Possibly Approve Petition for and Ordering the Call of an Election within the City of Mount Pleasant, Texas for or against (1) the legal sale of beer and wine for off-premises consumption only, and (2) the legal sale of mixed beverages by food and beverage certificate holders only
12. Consider and Possibly Approve Plat Lot No. 2R-1, Live Oak Marketplace Addition – G.W. Graves Sur. A-246m Mt Pleasant, Titus County, Texas, U. S. Highway No. 271
13. Consider and Possibly Approve Appointment of a Titus County elected official to serve on the NETPRO Board
14. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
15. Approve Oral and Written Reports of County Officials
16. Approve Budget Amendments
17. Sign Pay Orders and Approve Payments
18. Closing Comments by County Judge and Commissioners, if any

ADJOURN

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 21st 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