

**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 13th 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 Government Code (Open Meetings Act)
 - a) Jennie Taraborelli – Update on Loop Project
2. Consider and Possibly Approve Minutes from Commissioners' Court on June 22, 2009 Special Meeting and July 2, 2009 Special Meeting
3. Consider and Possibly Approve Application for Kimberly M. Shumate for Service on the Titus County Child Welfare Board
4. Open bids and Consider and Possibly Approve awarding bids on the following:
 - a.) Washed Gravel (3/8" to Number 10)
 - b.) Steel Culverts (16 gauge galvanized steel, 2.66 x 1/2 spiral, lock seam construction, all diameters)
5. Consider and Possibly Approve Direct Deposit for Payroll
6. Consider and Possibly Approve Titus County #324 Authorization to Maintain TCDRS Plan Provisions Plan Year 2010
7. Consider and Possibly Approve Appointment of Election Judges and Alternate Judges for all Precincts for the new term 2009-2011
8. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
9. Approve Oral and Written Reports of County Officials
10. Consider and Possibly Take Action on Treasurer's Reports
11. Approve Budget Amendments
12. Sign Pay Orders and Approve Payments
13. Discuss and possibly approve county policy regarding open records requests
14. Consider and Possibly Approve Contract for Professional Services with Allison, Bass & Associates, L.L.P.
15. Closing Comments by County Judge and Commissioners, if any

EXECUTIVE SESSION: (ARTICLE 552.107)

The Commissioners' Court will go into Executive Session to consider legal matters.

OPEN SESSION:

The Commissioners' Court will return to Open Session to take action on any matters deliberated on in Executive Session that are ready for action.

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 10th 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