

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 23rd day of August, 2010, 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. Presentation on Loop Project
3. Consider and Possibly Approve Minutes for Regular Meeting of the Commissioners Court on August 9, 2010
4. Consider and Possibly Approve a Proposed Tax Rate for FY2011
5. Open Bids and Consider and Possibly Approve the following:
 - a. Sawmill Equipment
 - b. Electric Control Bank
 - c. Electric Control Bank
6. Consider and Possibly Take Action on Employee Life Insurance
7. Consider and Possibly Approve Contract between the Department of State Health Program Vital Statistics Unit and Titus County beginning 09/01/2010 and ending 08/31/2012
8. Consider and Possibly Approve Appointment to Serve on the Regional Advisory Committee for ATCOG Area Agency on Aging
9. Report from Shawn Bryant
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. Consider and Possibly Take Action on Treasurer's Report
13. Approve Budget Amendments
14. Sign Pay Orders and Approve Payments
15. 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 20th day of August, 2010, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk