

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 October, 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 Commissioners' Court on September 14, 2009 Regular Meeting and September 28, 2009 Special Meeting
3. Consider and Possibly Approve Preliminary Final Replat showing a revision of All of Lots 1, 2, 3, &4, Block 3, Henderson Heights Addition & A 1.18 Acre Tract of Land in the R. Moore Survey A-390 (aka Lot 1, Block 254-C) to Lot 1-R & 2, Scrubbies of Texas Addition, City of Mt Pleasant, Titus County, Texas
4. Consider and Possibly Approve Plat Block No. 254C, G. W. Graves Survey, Abstract No. 246, Mt Pleasant, Titus County, Texas, 105 Pecan Street - S. Jefferson Avenue
5. Consider and Possibly Approve Plat, I-30 Retail Park, Berry Merchant Survey, Abstract No. 358, Mt Pleasant, Titus County, Texas, W. 19th Street
6. Consider and Possibly Approve Inter-Local Cooperation Agreement between Red River County and Titus County for Septic Tank Inspection
7. Open bids for the Purchase of a new tractor and Consider and Possibly Award Bid
8. Consider and Possibly Approve KellPro Software License and Maintenance Agreement for One (1) Plat Map Viewer System With 1st Station
9. Consider and Possibly Approve the execution of Mitigation Participation Agreements between Titus County and Sabal Wetland Preserve Mitigation Expansion Bank and approve purchase of wetland mitigation credits necessary for the US271 and FM1000 projects
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 Reports
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 9th day of October, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk