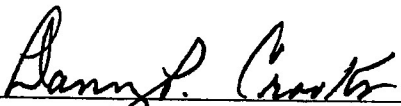


**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

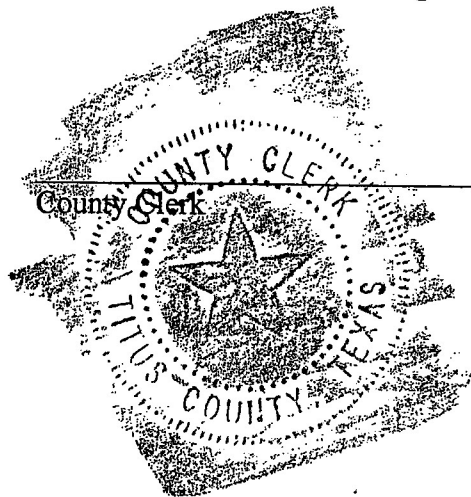
Notice is hereby given that an Emergency Meeting of the above named Commissioners' Court will be held the 3rd day of February, 2006, at 9:00 a.m. in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas, at which time the following subjects will be discussed:

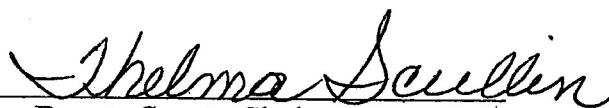
1. The Commissioners' Court will go into Executive Session to consider and take action on personnel matters in accordance with Article 6251-7-17.
2. The Commissioners' Court will return to Open Session to take action on any matters deliberated on in Executive Session that are ready for action.

Commissioners' Court of Titus County, Texas

  
\_\_\_\_\_  
County Judge

I certify that the above Notice of Meeting is a true and correct copy of said meeting and that same was posted on the bulletin board and doors of the Titus County Courthouse, a place readily accessible to the general public at all times on the 3rd day of February, 2006, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



  
\_\_\_\_\_  
By: Deputy County Clerk

**COMMISSIONERS' COURT  
EMERGENCY MEETING  
FEBRUARY 3, 2006**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a emergency meeting on Friday, February 3, 2005 at 1:00 PM in the Titus County Courtroom with the following members present:

DANNY P. CROOKS.....	COUNTY JUDGE
BOB FITCH.....	COMMISSIONER PRECINCT 1
MIKE FIELDS (ABSENT).....	COMMISSIONER PRECINCT 2
PHILLIP HINTON.....	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....	COMMISSIONER PRECINCT 4
THELMA SCULLIN.....	DEPUTY COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

KENNEY THOMPSON  
CHRIS BRAGG  
LEO SCHAKEL

CHRIS DURANT  
GERI LUM  
ARVIL SHEPARD

IN THE MATTER OF  
THE COMMISSIONERS' COURT WILL GO INTO EXECUTIVE SESSION  
TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS IN  
ACCORDANCE WITH ARTICLE 6251-1-17

At 1:01 PM the Commissioners went into executive session.

IN THE MATTER OF  
THE COMMISSIONERS' COURT WILL RETURN TO OPEN SESSION TO  
TAKE ACTION ON ANY MATTERS DELIBERATED ON IN EXECUTIVE  
SESSION THAT ARE READY FOR ACTION

Commissioners returned to open session at 2:20 PM.  
Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to recess the meeting until 9:15 AM on Monday, February 6, 2006.  
Motion carried unanimously.

**COMMISSIONERS' COURT  
EMERGENCY MEETING CONTINUED  
FEBRUARY 6, 2006**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a emergency meeting on Friday, February 3, 2005 at 1:00 PM in the Titus County Courtroom and continued on Monday, February 6, 2006 at 9:15 AM with the following members present:

DANNY P. CROOKS.....	COUNTY JUDGE
BOB FITCH.....	COMMISSIONER PRECINCT 1
MIKE FIELDS (ABSENT).....	COMMISSIONER PRECINCT 2
PHILLIP HINTON.....	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....	COMMISSIONER PRECINCT 4
THELMA SCULLIN.....	DEPUTY COUNTY CLERK

**PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS**

ASHLEY THOMPKINS  
TOBY LUM  
JUDY KENT

GERI LUM  
DEBRA BOWEN  
BURNIS COVINGTON

IN THE MATTER OF  
RETURN FROM RECESS OF EMERGENCY MEETING  
ON FEBRUARY 3, 2006

Commissioners went into executive session at 9:15 AM and returned at 2 minutes til ten AM.

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Phillip to appoint Bob Gray as interim County Clerk

Motion carried unanimously.

IN THE MATTER OF  
ADJOURN

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to adjourn the emergency meeting.

Motion carried unanimously.