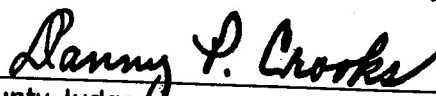


**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

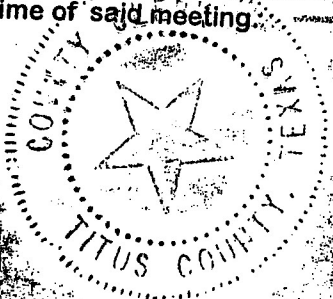
Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held the 11th day of September, 2006, at 9:00 A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas, at which time the following subjects will be discussed:

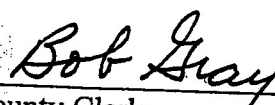
1. Public comments and/or requests for information on non-agenda items in accordance with Section 5551-04442, Texas Open Meetings Act.
 2. Discuss the Proposed 2006 Tax Rate. (Carl Johnson)
 3. Consider the adoption of an Order authorizing the issuance of \$1,800,000 Titus County Unlimited Tax and Revenue Road Bonds, Series 2006; and all other matters Incident and related thereto. (Edward C. Moore)
 4. Consider and possibly approve renewing insurance with Capps Insurance. (Carl Johnson)
 5. Consider and possibly approve agreement for professional services with Titus Regional Medical Center. (Arvel Shepard)
 6. Consider and possibly approve maintenance contract with NET DATA (software). (Mike Fields)
 7. Consider and possibly approve maintenance contract with IBM (hardware). (Mike Fields)
 8. Discuss three private roads #4206, #4207 and #4208, located in the Hamilton Addition, Precinct #4. At the end of 1 (one) year, Titus County will consider possibly approving the private roads as county roads, provided they were built according to Titus County specifications, and have been maintained to meet the requirements. (Thomas Hockaday)
 9. Consider and possibly approve Chris Bragg as Reserve Deputy to Chris Durant, Pct. # 1, 3 and 4. (Thomas Hockaday)
 10. Open and consider bids for Bell Tower Construction. (Thomas Hockaday)
 11. Consider and possibly approve travel and seminars for Titus County employees and elected officials. (Carl Johnson)
 12. Approve oral and written reports of county officials. (Judge Crooks)
 13. Approve budget amendments. (Carl Johnson)
 14. Sign pay orders and approve payment (Judge Crooks)
- Adjourn

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 8th day of September, 2006, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.




County Clerk