

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 2nd day of July, 2009, at 8:30 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:

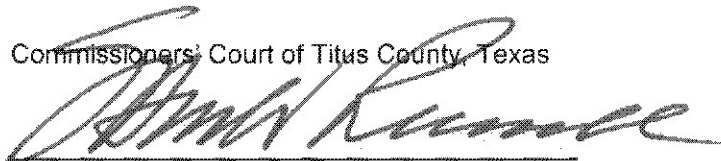
PLEDGE OF ALLEGIANCE

INVOCATION

1. Consider and Possibly Approve Revised Plat Lot 14R, McLean Place Subdivision, City of Mt Pleasant, Titus County, Texas
2. Consider and Possibly Approve Replat Lots No. 9-1R & 9-2R, Lot 9, Parks Hill Village, Mt Pleasant, Titus County, Texas Park Hill Circle
3. Consider and Possibly Approve Preliminary Final Replat showing a revision of All of Lot 7 & the South 45.0 feet of Lot 6, Block 16, South Henderson Heights Addition, to Lots 7R & 8R, Block 16, South Henderson Heights Addition, Revised, City of Mt Pleasant, Titus County, Texas
4. Consider and Possibly Approve going out for Bid for Software for Tax Assessor/collector

ADJOURN

Commissioners' Court of Titus County, Texas

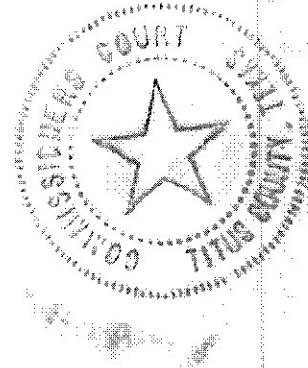


County Judge

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 8:30 o'clock A.M., on the 29th day of June, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk /Deputy County Clerk



COMMISSIONERS COURT
REGULAR MEETING
July 2, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Special Meeting on Thursday, July 2, 2009, at 8:37 a.m. in the Titus County Courtroom with the following members present:

SAM W. RUSSELL	COUNTY JUDGE
DON BOGGS	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
PHILLIP HINTON	COMMISSIONER PRECINCT 3
THOMAS HOCKADAY	COMMISSIONER PRECINCT 4
TERESA PRICE	ABSENT

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, AUDITOR	JOYCE SIMPSON	STEFANIE MORLEN
BOBBY SPEARMAN	GERRY EVENWELL	BOBBY PALMER
JUDY COOK, TAX ASSESSOR		

Pledge of Allegiance:

Invocation:

1. IN THE MATTER CONSIDERING AND POSSIBLY APPROVING REVISED PLAT LOT 14R, MCLEAN PLACE SUBDIVISION, CITY OF MT. PLEASANT, TITUS COUNTY, TEXAS.

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Thomas Hockaday to approve revised plat lot 14R McLean Place Subdivision, City of Mt. Pleasant, Titus County, Texas.

Motion carried unanimously.

2. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING REPLAT LOTS NO. 9-1R & 9-2R, LOT 9, PARKS HILL VILLAGE, MT. PLEASANT, TITUS COUNTY, TEXAS PARK HILL CIRCLE.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to approve replat Lots no. 9-1R & 9-2R, Lot 9, Parks Hill Village, Mt. Pleasant, Titus County, Texas Park Hill Circle.

Motion carried unanimously.

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PRELIMINARY FINAL REPLAT SHOWING A REVISION OF ALL OF LOT 7 & THE SOUTH 45.0 FEET OF LOT 6, BLOCK 16, SOUTH HENDERSON HEIGHTS ADDITION, TO LOTS 7R & 8R, BLOCK 16, SOUTH HENDERSON HEIGHTS ADDITION, REVISED, CITY OF MT. PLEASANT, TITUS COUNTY, TEXAS.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Don Boggs to approve preliminary final replat showing a revision of all of Lot 7 & the south 45.0 feet of Lot 6, Block 16, South Henderson Heights Addition

Motion carried unanimously.

4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING GOING OUT FOR BID FOR SOFTWARE FOR TAX ASSESSOR/COLLECTOR.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve going out for bid for software for Tax Assessor/Collector.

Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to adjourn.

Motion carried unanimously.