

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 5th day of August, 2009, at 10:00 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 subject will be discussed:

1. Discuss Issues Involved with Traditional Tax-Exempt Bonds and Taxable Build America Bonds Authorized by the American Recovery and Reinvestment Act of 2009 and Possibly Approve the Method of Sale for the Proposed Titus County Unlimited Tax and Pass-Through Toll Revenue Bonds, Series 2009

ADJOURN

Commissioners' Court of Titus County, Texas

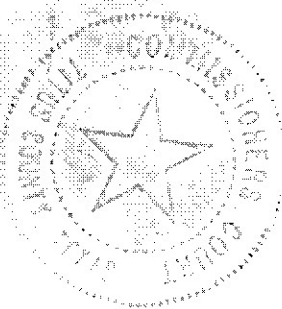


County Judge

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 10:00 o'clock A.M., on the 31st day of July, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk /Deputy County Clerk



COMMISSIONERS COURT
SPECIAL MEETING
August 5, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Special Meeting on Wednesday, August 5, 2009, at 10:00 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	COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, AUDITOR	MIKE EHRENS	JOYCE SIMPSON
BOBBY SPEARMAN	MARCIA SEALE	GERRY EVENWELL

1. IN THE MATTER OF DISCUSSION ON ISSUES INVOLVED WITH TRADITIONAL TAX-EXEMPT BONDS AND TAXABLE BUILD AMERICA BONDS AUTHORIZED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND POSSIBLY APPROVE THE METHOD OF SALE FOR THE PROPOSED TITUS COUNTY UNLIMITED TAX AND PASS-THROUGH TOLL REVENUE BONDS, SERIES 2009.

Ed Moore discussed with the court the differences between the types of bonds giving information regarding the performance of the different interest rates and bonds. The ending recommendation was to purchase the insured tax exempt bonds saving the county approximately \$935,000.

2. IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton. Motion carried unanimously

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

Notice is hereby given that the Titus County Commissioners' Court will hold a workshop on the 5th day of August 2009, at 8:30 A.M. in the Titus County Courthouse, 100 West First Street, County Courtroom Suite 205, Mt. Pleasant, Texas, at which time the following subjects will be discussed:

1. FY2010 Budget Workshop – See page 2 for schedule

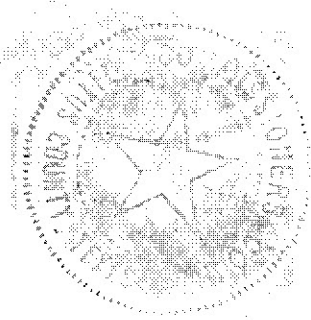
Adjourn

Commissioners' Court of Titus County



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, prior to 8:30 a.m., on the 31st day of July, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.





County Clerk

FY2010 BUDGET WORKSHOP SCHEDULE
WEDNESDAY, AUGUST 5, 2009
COMMISSIONERS' COURTROOM

8:30	Judy Cook	903/577-6712
8:45	Kenny Rollins	903/572-5201
9:00	Sgt. Estes/Sgt. Roney	903/572-3616
9:15	Cleve Johnson	903/577-6766
9:30	Chris Durant	903/577-6762
	BREAK	
10:45	Leonard Rockwell	903/595-0902
11:00	Paula Dyke	903/577-6756
11:15	Kay McNutt	903/577-6760
11:30	Debby Rhea	903/572-8723
1:15	Debra Abston	903/577-6721
1:30	Teresa Price	903/577-6796
1:45	Ron Staggs	903/577-6794
2:00	Tim Ingram	903-572-6641
2:45	John Cobern	903/572-0382
3:00	Carl Johnson	903/572-8101
3:15	Don Boggs	903/572-8740
3:30	Mike Fields	903/572-7172
3:45	Phillip Hinton	903/575-0478
4:00	Thomas Hockaday	903/572-0402
4:15	Sam Russell	903/577-6791

Schedule times could vary depending upon presentation and discussion