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 28th day of August, 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 subject will be discussed

 Consider and Possibly take action regarding the property and building for Titus County Cares and Food Pantry proposed for location at West 4th Street and Edwards Avenue

ADJOURN

COMMISSIONERSICOURT SPECIAL MEETING August 28, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERSECOURT met in a Special Meeting on Friday, August 28, 2009, at 9:08 a.m. in the Titus County Courtroom with the following members present:

SAM W. RUSSELL COUNTY JUDGE

DON BOGGS

MIKE FIELDS

PHILLIP HINTON

THOMAS HOCKADAY

COMMISSIONER PRECINCT 2

COMMISSIONER PRECINCT 3

COMMISSIONER PRECINCT 4

TERESA PRICE COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, AUDITOR JOYCE SIMPSON CHUCK HINTON

JOHN MARK COBERN MIKE AHRENS JUDY LEE

MARCIA DAVIS-SEALE GORDON NELMS

1. IN THE MATTER CONSIDERING AND POSSIBLY TAKING ACTION REGARDING THE PROPERTY AND BUILDING FOR TITUS COUNTY CARES AND FOOD PANTRY PROPOSED FOR LOCATION AT WEST 4^{TH} AND EDWARDS AVENUE.

Judge Russell told the court that he had reviewed the deed and a correction would need to be changed from GIVEN, GRANTED AND CONVEYED, and by these present do GRANT, SELL AND CONVEY unto the County of Titus, Texas to GIVEN, GRANTED AND CONVEYED, and by these presents do GRANT, GIVE AND CONVEY unto the County of Titus, Texas. Additionally, the volume and page will need to be added.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the Special Warranty Deed from the City of Mount Pleasant, Texas joined by the Mt. Pleasant Independent School District to Titus County, Texas regarding the property and building for Titus County Cares and Food Pantry located at West 4th and Edwards Avenue, Mt. Pleasant Texas.

Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Mike Fields to adjourn.

Motion carried unanimously.