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 22nd day of November, 2010, 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 subjects will be discussed not necessarily in the order presented:

PLEDGE OF ALLEGIANCE

INVOCATION

- 1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings Act
- 2. Consider and possibly approve Minutes for Commissioners Court November 8, 2010 Regular Meeting and November 12, 2010 Special Meeting
- 3. Consider and Possibly Approve Purchase of two (2) Fujitsu F16130 Scanners with 1 Yr Warranty for JP #1,3 & 4
- 4. Consider and Possibly Purchase of Pumper for Five Star VFD
- 5. Consider and Possibly Approve Monday, December 27, 2010 as Holiday
- 6. Consider and Possibly Approve Installation of Glass Dividers at County Attorney's Office
- 7. Open Bids and Consider and Possibly Approve for the Sale of a Nine Wheel Roller Packer
- 8. Consider and possibly approve 2011 Titus County Holidays
- 9. Consider and possibly approve leases for land:
 - Luminant tract #1221 for Precinct #1
 - Luminant tract #342, #502 and #608 for Precinct #2
 - Luminant tract #1717 and #1724 for Precinct #3
- 10. Consider and possibly approve travel and seminars for Titus County employees and elected officials
- 11. Approve oral and written reports of county officials
- 12. Approve Treasurer's Report
- 13. Approve budget amendments
- 14. Sign pay orders and approve payments
- 15. Closing comments by County Judge and Commissioners, if any

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 9:00 o'clock A.M., on the 19th day of November, 2010 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

ounty Clerk /Deputy County Clerk