

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 December, 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 Government Code (Open Meetings Act)
2. Consider and Possibly Approve Commissioners' Court minutes for December 13, 2010 Regular Meeting
3. Consider and Possibly Approve Interlocal Agreement between Texas Department of Transportation and Titus County & Resolution #5-10 Interlocal Agreement for Inspection & Testing Services
4. Consider and Possibly Approve Paupers' funeral for Lee Phil Boyd and Junior Whorton
5. Consider and possibly approve travel and seminars for Titus County employees and elected officials
6. Report from Kaybro Technologies
7. Approve oral and written reports of county officials
8. Approve budget amendments
9. Sign pay orders and approve payments

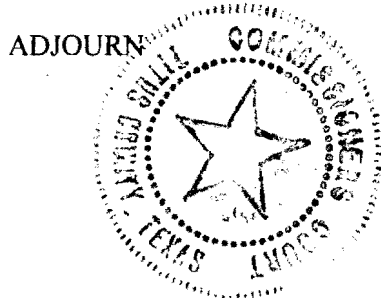
10. **Executive Session: (§551.071 Tex. Gov. Code)**

The Commissioners Court will go into Executive Session to consult with attorney regarding contemplated litigations regarding a request under the Public Information Act

Open Session:

The Commissioners Court will return to Open Session to take action on any matters deliberated on in Executive Session that are ready for action.

11. Closing comments by County Judge and Commissioners, if any



Commissioners' Court of Titus County, Texas

[Handwritten Signature]
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 a.m. on the 22nd day of December, 2010 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

[Handwritten Signature]
County Clerk /Deputy County Clerk

2010 DEC 21 PM 3:39
COUNTY CLERK, TITUS CO. TX
BY *[Handwritten Signature]* DEPUTY