

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 February, 2011, 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:

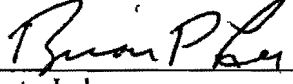
PLEDGE OF ALLEGIANCE

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 from February 7, 2011 Special Meeting, and February 11, 2011 Regular Meeting of the Commissioners' Court
3. Consider and possibly approve Financial Statements and Independent Auditor's Report for the Year Ended September 30, 2010 presented by Lanny Walker with AWA
4. Consider and possibly approve Acceptance of Bids for Tractor and Brush Hog for Precinct 1
5. Consider and possibly approve Bid for a Food Service Provider to Run the Kitchen at the Titus County Jail (Tabled from 2-11-11)
6. Open bids and consider and possibly approve Bid for the Sale of Old Telephones and an Old Telephone System
7. Consider and possibly approve a Resolution to Participate in the National Flood Insurance Program (representative from FEMA, Rob Connell)
8. Consider and possibly approve a Flood Damage Prevention Ordinance
9. Consider and possibly approve Purchase of a Safe for County Clerk's Office
10. Consider and possibly approve Reappointment of Hudson Old to Northeast Texas RMA for a two year term beginning February 1, 2011
11. Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials
12. Approve oral and written reports of county officials
13. Consider and possibly approve Treasurer's Report
14. Approve budget amendments
15. Sign pay orders and approve payments
16. Closing comments by County Judge and Commissioners, if any

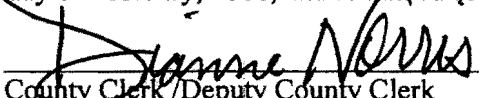
ADJOURN

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 25th day of February, 2011, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

