NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS FILED FOR RECORD

Notice is hereby given that a Special Meeting of the Commissioners' Court of Tit 21 to April 27 exampill by held on the 25th day of April, 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 notice. TX necessarily in the order presented:

PLEDGE OF ALLEGIANCE

BY BW DEPUTY

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 Proclamation Proclaiming April, 2011 as Child Abuse Prevention Month
- 3. Consider and possibly approve Minutes from April 11, 2011 Regular Meeting of the Commissioners' Court
- 4. Update from Jennie Taraborelli Regarding the Loop Project
- 5. Consider and possibly approve Payment of Ambulance Transport Fees to Titus Regional Medical Center (tabled from 3-14-11)
- 6. Consider and possibly approve Purchase of a New Tractor and Brush Hog, Pct.1 (Tabled from 3-28-11)
- 7. Consider and possibly approve Payment of Pauper's Funeral for Valton Ross
- 8. Consider and possibly approve Purchase of Two Fujitsu S1500 Scanners for County Attorney's Office to be Paid for Out of County Court IT Account
- 9. Consider and possibly approve Entering into a Consulting Agreement with Preston Risk Consulting to Assist the County with our Property and Casualty Insurance Coverage
- 10. Consider and possibly Authorize Paul Lindsey to Research Security Upgrades for the Courtroom
- 11. Consider and possibly approve Permission for the County Clerk to Hire Two (2) Part-time Employees to Scan Deed Records From 1895 through 2005. This Money Will Come From Records Management Fund
- 12. Consider and possibly approve Purchase of Two (2) Computers for County Clerk's Office to Keep Up With Necessary Updates from NetData. The \$2208.00 Will Come from the Records Management Fund
- 13. Consider and possibly approve Plat for Cason Ranchetts, Phase One, Lots 1, 2, and 7 for Gregg Hayes, Cross Creek Cattle, J. Peacock Survey A-430, Titus County, Texas, County Road 4950
- 14. Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials
- 15. Approve Oral and Written Reports of County Officials
- 16. Consider and possibly approve Treasurer's Report
- 17. Approve Budget Amendments
- 18. Sign Pay Orders and Approve Payments
- 19. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

County Judge