

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12th day of May, 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:

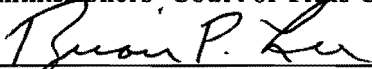
PLEDGE OF ALLEGIANCE

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 April 25, 2011 Special Meeting and April 26, 2011 Special Meeting of the Commissioners' Court
3. Update from Jennie Taraborelli Regarding the Loop Project
4. Consider and possibly approve Proclamation Proclaiming May, 2011 as Elder Abuse Prevention Month
5. Consider and possibly approve Recognizing American Cancer Society as a Non-profit organization that Provides a Public Service to the County or to a Political Subdivision Located in Whole or in Part in Titus Count Per Attorney General Opinion No. GA-0424, May 1, 2006
6. Consider and possibly approve Appointment of Judge Brian Lee as Titus County Representative to the North East Texas Rural Planning Organization (NETRPO) Committee
7. Consider and possibly approve Resolution Amending Authorized Representative for the County's Texpool Account
8. Consider and possibly approve Purchase of 3 Desktop Computers and Monitors; 3 Fujitsu Series Scanners; 1 HP Laptop; 1 MS Office Pro; 3 MS Office Business for JP 1, 3, 4 Office to be Paid for Out of Technology Fund (Total \$7,689.47)
9. Consider and possibly approve Hiring Architect Chris Basham to Evaluate the Available Space in the Annex for County Office Expansion at an Initial Cost Not to Exceed \$2,500
10. Update from Titus County Cares (TCC) Regarding Benefit to Titus County Residents
11. Consider Funding Titus County Cares (TCC) Operational and Administrative Costs
12. Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials
13. Approve Oral and Written Reports of County Officials
14. Consider and possibly approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. 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