FILED FOR RECORD

NOTICE OF MEETING OF THE NOTICE OF MEETING OF THE NOTICE OF MEETING OF THE

COUNTY CLERK TITUS CO. TX

BY Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 31st day of August, 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 subject will be discussed:

1. Consider a proposal to increase total tax revenues from properties on the tax roll in the preceding year and set a public hearing date.

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 26th day of August, 2011, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk/Deputy County Clerk