

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

FILED FOR RECORD

2011 SEP 22 PM 3:42

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 26th day of September, 2011, at 9:00 o'clock A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

COUNTY CLERK TITUS CO. TEXAS
BY [Signature] DEPUTY

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 September 12, 2011 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from the Public Hearing of the Commissioners' Court from August 31, 2011 and September 12, 2011
4. Adopt the 2011-2012 Budget
5. Adopt the 2011 Tax Rate
6. Consider and Possibly Approve 2011 Tax Year Resolution for Exemptions and Discounts
7. Consider and Possibly Adjust the Holiday Schedule to Remove Friday 12/23/11 and Friday 12/30/11 from Paid Holidays List
8. Consider and Possibly Approve 2012 Titus County Resolution Indigent Defense Grant Program
9. Consider and Possibly Approve Budget for Records Management and Archive Funds (County Clerk's Office)
10. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
11. Approve Oral and Written Reports of County Officials
12. Consider and Possibly Approve Treasurer's Report
13. Approve Budget Amendments
14. Sign Pay Orders and Approve Payments
15. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

[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 o'clock A.M., on the 23rd day of September, 2011, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
County Clerk / Deputy County Clerk

