NOTICE OF MEETING OF THE FILED FOR RECORD

COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

2011 OCT 24 PM 2: 43

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 28th day of October, 2011, at 8:30 o'clock A.M., in the Titus County 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:

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 leases and copier maintenance contract

<u>CLOSED SESSION</u>: To consult, receive and seek advice from attorney pursuant to Sections 551.071, 551.72, 551.074, and 551.0785 of the Texas Government Code

1. Receive consultation and seek legal advice regarding available options to support county operations, including personnel matters and health insurance for county employees

OPEN SESSION:

2. Only if necessary, discuss, consider, and take any necessary action regarding available options to support county operations, including but not limited to personnel policies and procedures in place for providing employee health insurance

ADJOURN

Commissioners' Court of litus Sounty, 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 8:30 o'clock A.M., on the 25th day of October, 2011, and remained so posted for at least 72 hours preceding the scheduled three of said meeting.

County Clerk / Deputy County Clerk