

**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 12<sup>th</sup> day of December, 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:


**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 November 28, 2011 Special Meeting of the Commissioners' Court
3. Presentation by Charlie Smith with the Industrial Foundation Regarding Freeport Exemption and Warehousing Exemption for Local Ad Valorem Taxes
4. Consider and Possibly Approve Purchase and Installation of Programmable Thermostats for Courthouse, Annex, Elections Administration Office and Extension Office
5. Consider and Possibly Approve Net Data Hardware Contract. (Shawn Bryan)
6. Presentation from IT Committee on County's Email and Web Hosting. (Kris Frazier)
7. Consider and Respond to Correspondence From Traveler's Insurance Risk Control Regarding Their Recommendations for Auto and Property Coverage
8. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
9. Approve Oral and Written Reports of County Officials
10. Consider and Possibly Approve Treasurer's Report
11. Approve Budget Amendments
12. Sign Pay Orders and Approve Payments
13. Closing Comments by County Judge and Commissioners, if any

**ADJOURN**

Commissioners' Court of Titus County, Texas

  
\_\_\_\_\_  
County Judge

FILED FOR RECORD  
2011 DEC - 8 PM 3:45  
COUNTY CLERK TITUS CO. TX  
BY   
PFT/MS

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 9<sup>th</sup> day of December, 2011, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
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County Clerk / Deputy County Clerk

