

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

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 27th 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:

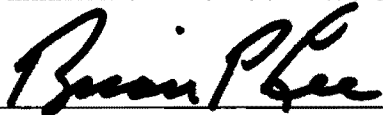
PLEDGE OF ALLEGIANCE

INVOCATION

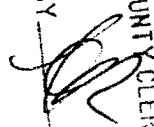
1. **Public Comments and / or Requests for Information on Non-Agenda Items in Accordance with Section 551.042, Texas Open Meetings Act**
2. **Consider and Possibly Approve Minutes from December 12, 2011 Regular Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve Resolution to Continue Taxation of Goods-In-Transit**
4. **Consider and Possibly Approve Purchase of Computers, Scanners, Printers, and Monitors for JP2**
5. **Consider and Possibly Approve Conversion of Current AT&T Telephone Service to AT&T Provided T-1 PRI Service**
6. **Consider and Possibly Approve Recommendation by Bill Preston for Worker's Compensation Insurance Coverage for the Year Beginning January 1, 2012**
7. **Consider and Possibly Approve Purchase and Installation of 18 Programmable Thermostats at a Cost of \$100 Each by Robert's Air Conditioning. (Tabled from 12/12/11)**
8. **Consider and Possibly Approve Extension of Tax Payment Discount Date to January 3, 2012**
9. **Consider and Possibly Approve Purchase Copier/Fax/Scanner for Sheriff's Office to be paid for with Indigent Defense Funds**
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



County Judge

FILED FOR RECORD
2011 DEC 21 AM 10:25
COUNTY CLERK TITUS CO. TX
BY 

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 December, 2011, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.