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 26th day of March, 2012, at 9:00 A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Room 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 March 12, 2012 Regular Meeting and March 16, 2012 Special Meeting of the Commissioners' Court
- 3. Report on the Loop Project
- 4. Consider and Possibly Approve Purchase of Network Storage Hardware for County Computer Network (\$2094 Shawn Bryan) Tabled from 3-12-12
- 5. Consider and Possibly Approve Assisting Cypress Basin Master Gardners with Equipment and Labor at Titus County Jail Garden Project. (David Wall)
- 6. Consider and Possibly Approve the Petition of Abandonment of a Section of CR 2042 from a Point Beginning at Coordinate 7107537.22 North 3047825.20 East to Terminus (Approximately 500 Feet)
- 7. Discuss Titus County Purchasing Policies as it Relates to Local vs. Out of Town Vendors
- 8. Consider and Possibly Approve Indexing Software for County Clerk's Office. Vendor is Tyler Technologies (\$68,000 \$1,308.23 per month for five years). Tabled from 2-27-12
- 9. Consider and Possibly Approve Cell Phone Stipends
- 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
- 16. County Personnel Policy Manual Workshop

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 23rd day of March, 2012, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk