

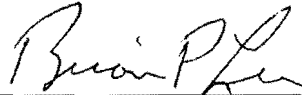
**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a ~~Special~~ Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 14<sup>th</sup> day of May, 2012, at 11:15 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:

1. Consider adoption of an order authorizing the issuance of Titus County, Texas Unlimited Tax and Pass-Through Toll Revenue Bonds, Series 2012-A, authorizing execution of a bond purchase agreement; approving an official statement; making provisions for the security thereof; and ordering other matters related thereto.
2. Consider adoption of an order authorizing the issuance of Titus County, Texas Pass-Through Toll Revenue and Limited Tax Bonds, Series 2012-B, authorizing execution of a bond purchase agreement; approving an official statement; making provisions for the security thereof; and ordering other matters related thereto.

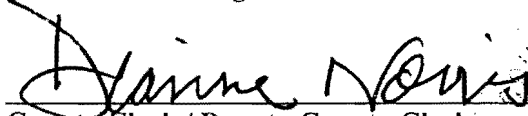
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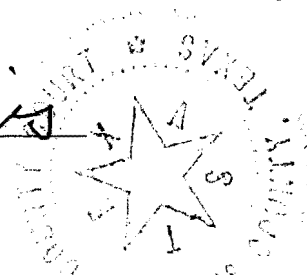
Commissioners' Court of Titus County, Texas



\_\_\_\_\_  
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 11:15 o'clock A.M., on the 11<sup>th</sup> day of May, 2012, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
\_\_\_\_\_  
County Clerk / Deputy County Clerk

  
FILED FOR RECORD  
2012 MAY 11 AM 11:12  
COUNTY CLERK TITUS CO. TX  
BY: 