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 23rd day of July, 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 June 25, 2012 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from July 9, 2012 Regular Meeting of the Commissioners' Court
- 4. Status Report on Titus County Pass-Through Projects
- 5. Consider and Possibly Approve Authorizing Kaybro to Install Passive Backup Capability on all County Computers at a Cost of \$15 per Computer
- 6. Consider and Possibly Approve Selection of an Auditor for the 2011-2012 County Audit
- 7. Consider and Possibly Approve Expenditures of \$3460.00 to Lantana Communications for Telephone System Hardware Addition as Required for Conversion to the Suddenlink Provided Phone Service
- 8. Consider and Possibly Approve Purchase of a Taser for Constable Pct 1, Chris Durant, in the Amount of \$1065.49 Plus Shipping, to be Paid for Out of the Security Fund
- 9. Open Bids and Possibly Approve the Sale of a One Bedroom, One Bath Structure to Be Removed as Part of the Loop Project
- 10. Consider and Possibly Approve Purchasing Indexing Software for County Clerk's Office
- 11. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 12. Approve Oral and Written Reports of County Officials
- 13. Consider and Possibly Approve Treasurer's Report
- 14. Approve Budget Amendments
- 15. Sign Pay Orders and Approve Payments
- 16. Closing Comments by County Judge and Commissioners, if any

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 20th day of July, 2012, and remained so posted for