

**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 3rd day of December, 2012, at 1:30 P.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:

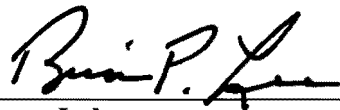
PLEDGE OF ALLEGIANCE

INVOCATION

1. Public Comments and / or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Comments, if any, by Capps Insurance, Commissioners and Judge Related to the County's Partially Self-Funded Health Insurance
3. Consider and Possibly Approve The Selection of a Third Party Administrator and the Related Network and Stop Loss Insurance Coverage as it Relates to the County's Partially Self-Funded Health Insurance
4. Consider and Possibly Approve Any changes to the Plan Design as it Relates to the Specific Benefits of the County's Partially Self-Funded Health Insurance
5. Consider and Possibly Approve Any Changes to the Employee Contribution Levels for Dependent Coverage as it Relates to the County's Partially Self-Funded Health Insurance
6. Consider and Possibly Approve Any Changes to Eligibility for Employee Spouses as it Relates to the County's Partially Self-Funded Health Insurance
7. Closing Comments by County Judge and Commissioners, if any

ADJOURN

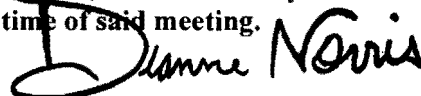
Commissioners' Court of Titus County, Texas



County Judge

FILED FOR RECORD
NOV 30 PM 1:08
COUNTY CLERK TITUS CO. TX
DEPUTY

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 1:30 o'clock P.M., on the 30th day of November, 2012, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

