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NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXASON Y DEEDE THUS SO THE

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 8th day of January, 2015, at 10:00 o'clock a.m., in the Kitys 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:

INVOCATION

PLEDGE OF ALLEGIANCE

1. County Judge Requests an Executive Session Rursuant to Texas Government Code Section 551.071
Regarding Consultation With Attorney to Update the Court on Pending and/or Threatened
Litigation, Settlement Offers and/or Matters in Which the Duties of the Attorney Under the Texas
Rules of Professional Conduct of the State Bar of Texas Require Confidential Communications With
Possible Action to Follow

ADJOURN

Commissioners' Court of Titus County, Texas

County Judge

I, the undersigned County Člerk, 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 10:00 o'clock a.m., on the 5th day of January, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk