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

Brian Lee, County Judge - 903-466-6666

Jeff Parchman, Pct. 1 - 903-573-3030

John Fitch, Pct. 2 - 903-563-2867

Dana Applewhite, Pct. 3 – 903-563-3173

Jimmy Parker, Pct. 4 - 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 14th day of June 2021 at 9:00 o'clock 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:

INVOCATION

PLEDGE OF ALLEGIANCE

- 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 May 24th, 2021 Special Meeting of the Commissioners' Court
- Report From Commissioners Regarding Road Work Status
- 4. Presentation by Shirley Dickerson, Chief Appraiser for Titus County Appraisal District, to discuss their 2022 proposed budget, with possible action to follow
- 5. Presentation by Steve Austin, Titus County Historical Commission, regarding placement of Titus County Flags with possible action
- 6. Presentation by Chief Larry McRae regarding fire protection in Titus County and the City of Mt. Pleasant
- 7. Update on repairs and improvements to Justice Center including scope of work with possible action
- Discuss providing a loan to Five Star VFD for a tanker truck to be reimbursed by Texas Forestry Service within 3 months with possible action (John Fitch)
- 9. Discuss repairs to steps on south end of Courthouse by Mobile Enterprises, Inc. with possible action (John Fitch)
- 10. Consider and Possibly Approve an interlocal agreement between Camp and Titus Counties regarding funding for the office of District Attorney with possible action to follow
- 11. Consider and Possibly Accept the donation of a flag disposal receptacle from American National Bank of Mt.
- 12. Presentation of various items by Gary Leuba, H. W. Lochner, regarding FM 1735 Project with possible action
 - Appraisals of Right of Way parcels
 - Surveying status of Parcels 10 & 12
 - **Status of Title Commitments**
- 13. Consider and Possibly Approve the renewal of a Memorandum of Understanding between the County and Health and Human Services Commission for the lease of the building at 303 E. 11th in Mt. Pleasant
- 14. Consider and Possibly Nominate two (2) members to Board of Directors for the Northeast Texas Housing Finance Corporation
- 15. Consider and Possibly Approve extension of bids from June 2020 pertaining to the following items: HVAC Maintenance, Lawn Maintenance, Fuel – Diesel & Gas, Road Materials, Culverts and Road Oil
- 16. Consider and Possibly Approve Quarterly Investment Report
- 17. Approve Oral and Written Reports of County Officials
- 18. Consider and Possibly Approve Treasurer's Report
- 19. Approve Budget Amendments
- 20. Sign Pay Orders and Approve Payments
- 21. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioner's County Trus
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 building board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public acall times, on or before the 11th day of June 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting TO THE TANK ALINE

County Clerk / Deputy County Clerk