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 Dana Applewhite, Pct. 3 – 903-563-3173 John Fitch, Pct. 2 – 903-563-2867 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 23rd day of December 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

- 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 December 13th, 2021 Regular Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Consider and Possibly Approve the removal of knoll on private property on CR 1535 to improve traffic visibility (Commissioner Parchman)
- 5. Consider and Possibly Approve a three year extension of the Computer Services Agreement with Kaybro Technologies at the rate of \$124,016.88 annually in keeping with exemptions allowed in Chapter 262 of the Local Government Code
- 6. Approve Oral and Written Reports of County Officials
- 7. Consider and Possibly Approve Treasurer's Report
- 8. Approve Budget Amendments
- 9. Sign Pay Orders and Approve Payments
- 10. Closing Comments by County Judge and Commissioners, if any

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COUNTY CLERK TITUS CO TX
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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, on or before the 20th day of December 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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County Clerk / Deputy County Clerk