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 Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 10th day of January 2022 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 23rd, 2021 Special Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Consider and Possibly Approve the annual audit for the year ended September 30, 2021 (Lanny Walker)
- Consider and Possibly Approve the Second Amended Interlocal Agreement with Camp County related to the District Attorney's staff for FY 2022
- 6. Consider and Possibly Approve the Carolina Way Subdivision at the north end of Lake Tankersley in Pct. 1
- 7. Consider and Possibly Approve the appointment of John Fitch to serve as the Titus County Representative on the North East Texas Regional Mobility Authority (NETRMA) for a two year term beginning Feb. 1, 2022
- 8. Consider and Possibly Approve the purchase of a Linkbelt 80X3 Excavator including attachments for the total price of \$127,728 through the County's Cooperative Membership with HGAC Buy for Pct. 3 (Commissioner Applewhite)
- Consider utilizing vacant office in Northwest corner of the Courthouse for Auditor's Office personnel with possible action
- 10. Update on utility relocation coordination from David Ivins with H W Lochner related to the FM1735 Road Project
- 11. Approve Oral and Written Reports of County Officials
- 12. Consider and Possibly Approve Treasurer's Report
- 13. Approve Budget Amendments
- 14. Sign Pay Orders and Approve Payments
- 15. 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, once before the 7th day of January 2022, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk