## 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 8<sup>th</sup> day of August 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

- 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 July 25th, 2022 Special Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Presentation by Nathan Tafoya, Executive Director of Mt. Pleasant Economic Development, with possible action
- 5. Discuss donating 2003 tanker fire truck to Sugar Hill VFD that was previously loaned to them back on March 28, 2022 Special Meeting with possible action
- 6. Consider and Possibly Approve accepting a donation of 3 underground fuel tanks from Jackson Oil to be used as culvert upgrades, with a total approximate value of \$4,500
- 7. Consider and Possibly Approve Order to Adopt Titus County Clerk's Office Records Archival Plan for FY 2023
- 8. Record the Auditor's Office and Court Reporters' Salaries in the County Clerk's minutes
- 9. Consider and Possibly Approve a resolution in support of State funding to match competitive Federal Rail Programs
- 10. Discuss employee benefits cafeteria plan and January 2023 renewal with possible action
- 11. Discuss cost of living adjustments for retirees through TCDRS with possible action
- 12. Discuss Tax Rate Options as calculated by the Titus County Appraisal District
- 13. Consider and Possibly take a record vote on proposed tax rate for 2022
- 14. Consider and Possibly take a record vote on proposed budget for 2022
- 15. Approve Oral and Written Reports of County Officials
- 16. Consider and Possibly Approve Treasurer's Report
- 17. Approve Budget Amendments
- 18. Sign Pay Orders and Approve Payments
- 19. Closing Comments by County Judge and Commissioners, if any

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**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, on or before the 5<sup>th</sup> day of August 2022, 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