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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 22nd 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

- 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 August 8th, 2022 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from August 15th, 2022 Special Meeting of the Commissioners' Court
- 4. Report From Commissioners Regarding Road Work Status
- 5. Public Hearing on the Proposed 2022-2023 Budget
- 6. Consider and Possibly Approve Setting Salary, Expenses and Other Allowances of Elected County Officials
- 7. Consider and Possibly Adopt the 2022-2023 Budget
- 8. Public Hearing on the Proposed 2022 Tax Rate of .4263 and related Tax Increase
- 9. Consider and Possibly Ratify the Property Tax Increase Reflected in the 2022-2023 Budget
- 10. Consider and Possibly Approve a Tax Rate of .4263 for 2022 (.3734 Maintenance and Operations, And .0529 for the Interest and Sinking Fund)
- 11. Consider and Possibly Approve Bids for the following items:
 - a. Road Materials
 - b. Road Oil/Emulsions
 - c. Culverts
- 12. Consider and Possibly Approve a proposal from Newman Electronics to replace the Toshiba Digital Video Recorder and Cameras that support the main courthouse
- 13. Discuss preliminary design of a proposed exterior façade renovation of the Courthouse Annex with possible action to follow
- 14. Approve Oral and Written Reports of County Officials
- 15. Consider and Possibly Approve Treasurer's Report
- 16. Approve Budget Amendments
- 17. Sign Pay Orders and Approve Payments
- 18. 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, on or before the 19th day of August 2022, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

TINO SOUTH

County Clerk / Deputy County Clerk