## 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 24th day of October 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 October 7th, 2022 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from October 13th, 2022 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Minutes from October 17th, 2022 Special Meeting of the Commissioners' Court
- 5. Report From Commissioners Regarding Road Work Status
- 6. Consider and Possibly Approve election judges and alternates for the 2023-2024 elections (Pam Holmes)
- Consider and Possibly Approve a business name change related to the County Landscaping Maintenance Company
- 8. Consider and Possibly Approve the following items related to the Fire Protection Contract with the City:
  - a. Rescind the one month extension of the existing Fire Protection Contract that was approved on Oct. 7th
  - b. Extend the existing contract with the City from Oct. 1, 2022 through Sept. 30, 2023 for \$1.3 million
  - c. Continue to evaluate the formation of a County Fire Department
  - d. Continue to negotiate a long term contract with the City
- 9. Consider and Possibly Approve the demolition of a house related to the FM 1735 Road Project (Jimmy Parker)
- 10. Consider and Possibly Approve the installation of a handicap assessable electric entry door system for the public elevator entrance on the ground floor of the Main Courthouse
- 11. Consider and Possibly Approve a memorandum of understanding with the Texas A&M AgriLife Extension Service
- 12. Consider and Possibly Approve Holidays for 2023
- 13. Consider and Possibly Approve Commissioners' Court Schedule for 2023
- 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 21st day of October 2022, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

> County Clerk / Deputy County Clerk