## 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 28th day of November 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 November 14th, 2022 Regular Meeting of the Commissioners' Court
- 3. Consider and Possible Approve Minutes from November 18th, 2022 Special Meeting of the Commissioners' Court
- 4. Discuss Annex Fire Alarm System with possible action
- 5. Report From Commissioners Regarding Road Work Status
- 6. Consider and Possibly Approve final plat on Oak Lake Estates Subdivision (Tabled 11-14-22)
- 7. Consider and Possibly Approve the NORTEX Volunteer Fire Department's sale of a 1998 Brush Truck with the proceeds to be applied toward the cost to outfit their new Brush Truck (Tabled 11-14-22)
- Discuss the issuance of a loan to NORTEX Volunteer Fire Department to outfit new Brush Truck with possible action
- 9. Consider and Possibly Approve Quarterly Investment Report
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Approve Treasurer's Report
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. EXECUTIVE SESSION in accordance with Texas Government Code Section 551.073. The Judge and Commissioners will convene at the offices of The Economic Development Corporation, 1604 N. Jefferson, Mt. Pleasant, TX to discuss a negotiated contract for a prospective donation to the County. No action will be taken.

## WILL RECONVENE AT COURTHOUSE AFTER EXECUTIVE SESSION

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, on or before the 25th day of November 2022, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk