NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Kent Cooper, County Judge – 903-573-4070 Jeff Parchman, Pct. 1 – 903-573-3030 Joe D. Mitchell, P Dana Applewhite, Pct. 3 – 903-563-3173 Jimmy Parker, Pc

Joe D. Mitchell, Pct. 2 – 903-563-1077 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 24th day of April 2023 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 April 10, 2023 Regular Meeting of the Commissioners'
- 3. Recess into Executive Session to Discuss Real Estate Matters with the Mount Pleasant Economic Development Corporation in Accordance with Texas Government Code Section 551.073. (Judge Cooper)
- 4. Consider and Possibly Take Action on Economic Development Discussions which May Include the Implementation of a 381 Agreement By MPEDC
- 5. Consider and Possibly Take Action on Real Property Discussions that the MPEDC Would Like to Partner with the County
- 6. Consider and Possibly Approve the Use of the Monies Received from the Opioid Litigation, the Amount is \$22,166.28 which Represents 15% of the Total
- 7. Consider and Possibly Approve the Appointment of a New Member to Represent Titus County on the Lakes Regional Board of Trustees
- 8. Consider and Possibly Approve Request for Funds for (4) Generators for Tri-Special Utility District (Rodney Glenn)
- 9. Consider and Possibly Approve the Purchase of (2) New White Mack MD7 6 Yard Dump Trucks through SourceWell Purchasing Coop. for \$208,572
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. 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 21th day of April 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County

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