

**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, Pct. 2 – 903-563-1077
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 8th day of May 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 24th, 2023, Special Meeting of the Commissioners' Court
3. Presentation of Anderson Towne Crossing Land Development Project on the Corner of HWY 271 and I-30 with opportunity to discuss participation in a Tax Incremental Reinvestment Zone (TIRZ) with the County. (Jon Anderson)
4. Consider and Possibly Approve the Recommendation of the Committee Created to Review the Qualifications of each of the 3 Architect Bids Presented to the County for the Repair to the Façade of the Annex Building
5. Consider and Possibly Approve the Purchase of Equipment and Cybersecurity Improvements with Funds from the General Admin Prior Year Funding for \$37,022 Under the Discretionary Exemption Allowed in Section 262.024c of the Local Government Code as Approved by Commissioners' Court on November 9, 2020 (Barbara Shurbet)
6. Consider and Possibly Approve the Reallocation of Budgeted Funds of \$99,511 from Capital Outlay with \$30,000 Including Benefits to go to Temporary Mowing Help and the Remaining \$69,511 to be Allocated to Road Materials for Precinct 2
7. Consider and Possibly Accept One of the Three Bids Received for the HVAC Maintenance Program for a 1 Year Contract with the Option to Renew for Up to 2 Years if Agreed on by Vendor and Titus County
8. Consider and Possibly Approve the Purchase of 9 Laptops Based on the \$9,288 Quote from Kaybro Under the Discretionary Exemption for the County Allowed in Section 262.024c of the Local Government Code as Approved in Commissioners' Court on November 9, 2020.
9. Discuss and Possibly Take Action on Vehicle/Mileage Expense for the Commissioners Considering the Following: Continue to Record the Mileage Daily and Report Monthly, or Purchase a Vehicle Provided by the County for Each Commissioner
10. Consider and Possibly Take Action to Offer the City of Mount Pleasant \$1,000,000 Per Year for 10 Years for Fire Protection to be Written in the Existing Contract, and to be Approved by Outside Legal Counsel for Titus County
11. Consider and Possibly Approve the Payment of 2 Indigent Burials
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Closing Comments by County Judge and Commissioners, if any

ADJOURN

FILED FOR RECORD
2023 MAY -4 PM 3:02
COUNTY CLERK TITUS CO. TX
BY [Signature] DEPUTY

Commissioners' Court of Titus County, Texas

[Signature]

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 5th day of May 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

