## 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 Dana Applewhite, Pct. 3 – 903-563-3173 ge – 903-573-4070 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 22<sup>th</sup> 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 May 8, 2023 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve one of two Options for Property Coverage with TAC through an Interlocal Agreement 1) Replacement Cost Value on Main Courthouse 2) Historical Cost Replacement on Main Courthouse (Barbara Shurbet)
- 4. Consider and Possibly Approve Appointing the Chief Appraiser at Titus County Appraisal District to Calculate the Tax Rates Including the No-New-Revenue Rate, Voter Approval Rate, Debt Service Rate, Deminimus Rate, Etc to Include All Tax Rates (Barbara Shurbet)
- 5. Consider and Possibly Approve Authorizing the County Judge or Other Authorized Officials to Execute the Settlement Participation and Release Forms Regarding Settlement Offers in the Matter of Texas Opioid Multi- District Litigation for the County in the Matter of County of Titus v. Purdue Pharma, L.P. et al
- 6. Consider and Possibly Approve Lowering the Speed Limit to 30 Miles Per Hour on CR 1430 and CR 1535 in Precinct 1
- 7. Consider and Possibly Approve the Purchase of Trucks for the Commissioners through the Bid Received From Elliot Auto Group through TIPS Purchasing Coop Contract #220304 for a Total Cost of \$49,761.25 each and the Bid from Lake Country Chevrolet in Jasper Texas for \$46,929.25
- 8. Consider and Possibly Approve the Purchase of a 2023 Brazos 40' Pit Boss Belly Dump Trailer Through Buy Board Contract #687-22 for \$37,550 Funded by the Former ARPA Funds Through Shared Equipment
- 9. Approve Oral and Written Reports of County Officials
- 10. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
- 11. Approve Budget Amendments
- 12. Sign Pay Orders and Approve Payments
- 13. Closing Comments by County Judge and Commissioners, if any

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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 19<sup>th</sup> day of May 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

nosna County Clerk / Deputy County

