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

Kent Cooper, County Judge - 903-573-4070

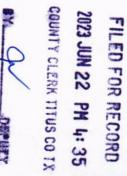
Jeff Parchman, Pct. 1 – 903-573-3030 Dana Applewhite, Pct. 3 – 903-563-3173 udge – 903-573-4070 Joe D. Mitchell, Pct. 2 – 903-563-1077 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 26<sup>th</sup> day of June 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 June 12, 2023 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Adoption of the Texas PACE Program for Titus County at the Request of Local Bounti Corp and Mount Pleasant Economic Development Corporation
- 4. Presentation by Wendell Eakins to Discuss the Removal of Chief McRae as the Emergency Management Coordinator of Titus County
- 5. Consider and Possibly Approve Accepting the Proposal of Services Provided by FD International not to Exceed \$30,000 within 60 Days
- 6. Consider and Possibly Approve up to \$1,000 in the Budget for Awards and Recognition for Civic or other Organizations or Projects with the Intent to Raise Awareness in the Community and Also Create Goodwill for the County, to be Decided on at the Judges' Discretion
- 7. Consider and Possibly Approve Extending Temporary Seasonal Help from 29 Hours Max Per Week to Up to 50 Hours Per Week Throughout the Disaster Declaration
- 8. Consider and Possibly Approve the Payout of Comp Time Wages for Those Who Have Accumulated Hours Over the Allotted 60 Hours of Comp Time During the Disaster Relief Effort
- 9. Consider and Possibly Approve Using the \$4,447 Surplus in the Budget from the Purchase of the 2024 Mack Truck Approved on April 10, 2023 Budgeted for \$135,000 which Actually Cost \$130,553 to Purchase a Wet Tank for Running the Hydraulics
- 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  $23^{rd}$  day of June 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Lesli Brosnac

County Clerk / Deputy County

