

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

FILED FOR RECORD
2023 AUG 24 PM 3:22
CLERK TITUS COUNTY

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 28th day of August 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. Conduct a Public Hearing on the Proposed 2023-2024 Budget
3. Consider and Possibly Approve Setting Salary, Expenses, and Other Allowances of Elected County Officials
4. Consider and Possibly Adopt the 2023-2024 Budget
5. Conduct a Public Hearing on the Proposed 2023 Total Tax Rate of \$0.3690 Which is Less Than the No New Revenue Rate \$0.369046
6. Consider and Possibly Approve the Maintenance and Operations Tax Rate of \$0.329500
7. Consider and Possibly Approve the Debt Service Tax Rate of \$0.039500
8. Conduct a Public Hearing on County Clerk's Records Archive Fund FY 2024
9. Consider and Possibly Approve Adopting the Titus County Clerk's Records Archival Plan FY 2024
10. Consider and Possibly Approve Minutes from August 14, 2023 Regular Meeting of the Commissioners' Court
11. Consider and Possibly Approve the Sheriff's and Constables' Fees Report FY 2024 with no Changes
12. Consider and Possibly Approve an Order of Special Election for the Upcoming November 7, 2023 Constitutional Amendments Election
13. Consider and Possibly Approve Combining Polling Locations for the Upcoming November 7, 2023 Constitutional Amendments Election
14. Consider and Possibly Approve the Purchase of a 2023 Chevrolet 5500 2x4 Truck to be Purchased through TIPS (The Interlock Purchasing System) with the Former ARPA Funds for a Total Bid of \$65,800, Precinct 3
15. Consider and Possibly Approve to Cancel the Historical Replacement Cost Insurance Coverage on the Courthouse Resulting in a \$8,926 Credit

16. Consider and Possibly Approve Reimbursement of Equipment to Participate in Fire Training Certification School Including One Set of Coat Armor, Pant Armor, Helmet, Gloves, Boots, and Hooded Comfort Liner (Not to Exceed \$3,500 Without Court Order Approval) and Upon Receipt of Copy of Certificate Verifying Completion and Certification, a Copy of the Invoice is Required to Verify the Amount
17. Consider and Possibly Approve the Purchase of a New 2024 White Mack MD7 – 6 Yard Dump Truck to be Purchased through the SourceWell Purchasing Cooperative, This Item Will be Split Funded as Follows 1) \$81,000 From the Proceeds of the Sale of Surplus Materials as Approved by Commissioners' Court with Funds Already Received 2) With the Remainder From Gen Admin, Former ARPA Funding of Approximately \$23,286 with a Total Bid of \$104,286, Precinct 2
18. Consider and Approve Reimbursement to Tri-SUD for Utility Relocation Related to the FM 1735 Project as Recommended by H.W. Lochner
19. Review Investment Policy and Updates
20. Consider and Possibly Approve Investment Policy
21. Approve Oral and Written Reports of County Officials
22. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
23. Approve Budget Amendments
24. Sign Pay Orders and Approve Payments
25. 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 August 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County

