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

Kent Cooper, County Judge – 903-573-4070

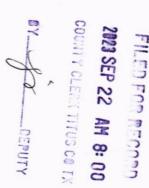
Jeff Parchman, Pct. 1 – 903-573-3030 Dana Applewhite, Pct. 3 – 903-563-3173 ge – 903-573-4070 Joe D. Mitchell, Pct. 2 – 903-563-1077 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 25<sup>th</sup> day of September 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 September 11, 2023 Regular Meeting of the Commissioners' Court
- 3. Consider and Approve Reimbursement to Bowie- Cass for Utility Relocation Related to the FM 1735 Project as Recommended by H.W. Lochner
- 4. Presentation by Holly Parker Concerning the Mandate of Vaccines and Masks for the Private Sector in Titus County
- 5. Consider and Possibly Approve Terminating the Existing INTERLOCAL AGREEMENT FOR FIRE PROTECTION SERVICES Between the State of Texas, County of Titus, and City of Mount Pleasant Pursuant to Section 7, without Cause, by Providing Written Notice of Termination at Least Twelve Months Prior to the Start of the Next Fiscal Year
- 6. Consider and Possibly Approve a First Contract Renewal with Appriss, Inc., the Vendor that Provides the Statewide Automated Victim Notice Services (SAVNS) for the Year Beginning September 1, 2023
- 7. Consider and Possibly Approve Participating in the Regional Public Defender for Capital Cases Insurance with an Annual Cost of \$7,382
- 8. Consider and Possibly Approve a Two Year Extension of the Computer Services Agreement with Bryan Information Technology LLC (Formally Kaybro) at the Rate of \$162,936 for Year One and \$168,180 for Year Two in Keeping with the Exemptions Allowed in Chapter 262 of the Local Government Code
- 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



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

Brashan

County Clerk / Deputy County

