

**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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 23rd day of October 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

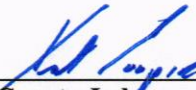
PLEDGE OF ALLEGIANCE

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 October 6, 2023 Regular Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve a Resolution Authorizing the City of Mount Pleasant, Texas Industrial Development Corporation to Undertake a Project within Titus County by Providing Certain Economic Development Assistance to Luminant Generation Company LLC, and Luminant Mining Company LLC, and Approving the County Assuming Certain Obligations from Luminant Generation Company LLC, and Luminant Mining Company LLC, and Acquiring Certain Real Property from Luminant Generation Company LLC, and Luminant Mining Company LLC**
4. **Report by Sgt. Bain Concerning the Nuisance Authority (Tex. Health & Safety Code 343.012-.013)**
5. **Presentation by Mark Stansel Concerning the Nuisance Authority (Tex. Health & Safety Code 343.012- .013)**
6. **Consider and Possibly Approve the Proposed Platting and Development of Rolling Hills Estates Subdivision Along CR4235 and CR 4240 Consisting of 16 Lots**
7. **Consider and Possibly Approve a Fire Protection Contract Presented to Titus County by the City of Mount Pleasant Created from a Proposal Crafted by Jeff Parchman and Jimmy Parker**
8. **Consider and Possibly Approve the Purchase of a 2023 Ford F-150 XL Quoted From TIPS Purchasing Cooperative Contract 220304 For \$55,801.85 to be Used as Constable Transport Vehicle**
9. **Consider and Possibly Approve the Accountable Plan for Titus County Employees Who Use County Owned Vehicles**
10. **Consider and Possibly Approve a Three (3) Year Extension of the Software Services Agreement with i3 Verticals, LLC (Formally Net Data) at the Rate of \$203,225 for Year One and an Increase Not to Exceed 5% in Subsequent Years in Keeping With the Discretionary Exemptions in Chapter 262 of the Local Government Code**
11. **Consider and Possibly Approve Holidays for 2024**
12. **Consider and Possibly Approve Commissioners' Court Schedule for 2024**
13. **Consider and Possibly Approve the 2024 Titus County Resolution for Indigent Defense Grant Program**
14. **Consider and Possibly Schedule a Time For All Four Precincts to Participate in the Repair on 8 Miles of Road in Talco**
15. **Consider and Possibly Approve the Quarterly Investment Report**
16. **Approve Oral and Written Reports of County Officials**
17. **Consider and Possibly Accept the Treasurer's Report as a Matter of Record**
18. **Approve Budget Amendments**
19. **Sign Pay Orders and Approve Payments**
20. **Closing Comments by County Judge and Commissioners, if any**

ADJOURN


FILED FOR RECORD
2023 OCT 20 AM 8:28
COUNTY CLERK TITUS CO TX
BY  **DEPUTY**

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 20th day of October 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County

