AMENDED

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 27th day of November 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 November 13, 2023 Regular Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from November 20, 2023 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Minutes from November 21, 2023 Special Meeting of the Commissioners' Court
- 5. Consider and Possibly Approve Allowing Access to Terra.Solve Environmental Consultants to Install Test Monitoring Wells Located on the Justice Center Parking Lot Used to Comply with the Requirements of the TCEQ to Investigate Property for Possible Soil and Groundwater Impacts from the Operation of Various Past UST Systems on the Property Chet Craig
- 6. Consider and Possibly Approve a Procedure by Which the County May Sell or Lease Through a Sealed-Proposal Procedure Any Real Property, Including Space in a Building, Owned by the County in Accordance with Sec. 263.007 of Texas Local Gov't Code Concerning Office Space (115 West 1st Street)
- 7. Consider and Possibly Approve Security Upgrade Including Installation for the Transport Vehicle For Constable Precinct 2 Ray Barrett
- 8. Approve Oral and Written Reports of County Officials
- 9. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
- 10. Approve Budget Amendments
- 11. Sign Pay Orders and Approve Payments
- 12. 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 22nd day of November 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County