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

Jeff Parchman, Pct. 1 – 903-573-3030 Dana Applewhite, Pct. 3 – 903-563-3173

Kent Cooper, County Judge – 903-573-4070 – 903-573-3030 Joe D. Mitchell, Pct. 2 – 903-563-1077 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 11th day of December 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 27, 2023 Special Meeting of the Commissioners' Court
- 3. Consider and Take Action on the Proposal from the City of Mount Pleasant Concerning Fire Protection for Titus County for \$980,000.00
- 4. Consider and Possibly Approve Terminating Negotiations with the City of Mt. Pleasant for a Fire Protection Contract
- 5. Consider and Possibly Approve Creating a Titus County Fire Department
- 6. Consider and Possibly Approve a Competitive Procurement Process to Hire a Consultant to Assist in the Process of Starting a County Fire Department
- 7. Consider and Possibly Accept Cedar Point Drive (Carolina Way Subdivision) as a County Road and Name it CR 1132 Precinct 1
- 8. Consider and Possibly Approve Security Upgrade Including installation for the Transport Vehicle for OPC Constable Precinct 2 for \$7,726.14 Ray Barrett
- 9. Consider and Possibly Accept the Award of the 2023 Priority Project Grant Funding Agreement in the Amount of \$297,000.00 to Titus County for the Diamond C. Gigafactory CR 2200 Expansion Project
- 10. Consider and Possibly Approve the Interlocal Agreement for Lease of Property Between Titus County and Sulphur River Basin Authority Located at 115 W 1st, #102 for \$900.00 per Month
- 11. Presentation by County Clerk on New Plat System and Rates
- 12. Approve Oral and Written Reports of County Officials
- 13. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
- 14. Approve Budget Amendments
- 15. Sign Pay Orders and Approve Payments
- 16. Closing Comments by County Judge and Commissioners, if any

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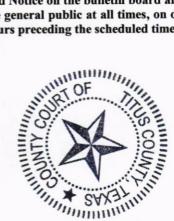
Commissioners' Court of Titus County, Texas

COUNTY CLERK TITUS CO

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40 Als **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 8th day of December 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Trana

County Clerk / Deputy County Clerk