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JAN 19 2024

Titus County Clerk

**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 22nd day of January 2024 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 January 8, 2024 Regular Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve the Annual Audit for the Year Ended September 30, 2023 (Lanny Walker)**
4. **Consider and Possibly Approve the Resolution of Support for County Motor Fuel Tax Exemption**
5. **Consider and Possibly Approve Hiring a Consultant from the Request for Proposal for Assistance in Establishing a Titus County Fire Department**
6. **Consider and Possibly Approve the Discretionary Exemption Under Local Government Code, Section 262.024 (2) for Purchases Related to the New County Fire Department on the Basis of Preserving and Protecting the Public Health and Safety of the Residents of Titus County.**
7. **Consider and Possibly Approve Planned Use of Senate Bill 22 Sheriff's Office Salary Assistance Grant of \$350,000 as Directed by the State Comptroller's Office Effective Upon Approval by State Agency and Funding Received**
8. **Consider and Possibly Approve Planned Use of Senate Bill 22 Prosecutor's Office (County Attorney) Salary Assistance Grant of \$175,000 as Directed by the State Comptroller's Office Effective Upon Approval by State Agency and Funding Received**
9. **Consider and Possibly Approve Planned Use of Senate Bill 22 Prosecutor's Office (District Attorney) Salary Assistance Grant of \$175,000 as Directed by the State Comptroller's Office Effective Upon Approval by State Agency and Funding Received**
10. **Consider and Possibly Approve Funds to the Railroad Commission for the Organization Report (Form P-5) Filing, Guaranty Bank & Trust for the Letter of Credit and Processing Fees, and Legal Service Fees**
11. **Consider and Possibly Approve Appointing Chris Burling, M.D. as the Local Health Authority**
12. **Consider and Possibly Approve the Quarterly Investment Reports**
13. **Approve Oral and Written Reports of County Officials**
14. **Consider and Possibly Accept the Treasurer's Report as a Matter of Record**

- 15. Approve Budget Amendments
- 16. Sign Pay Orders and Approve Payments
- 17. 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 19th day of January 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County

