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 26th day of February 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 February 12, 2024 Regular Meeting of the Commissioners' Court
- 3. Presentation by Officer Bain concerning the Nuisance Authority, Tex. Health & Safety Code 343.011
- 4. Consider and Possibly Accept the Sheriff's Department Report on Racial Profiling as a Matter of Record
- 5. Acknowledge the Appointment of Melissa Godfrey, CPA as the County Auditor by the District Judges and Received and Filed by the District Clerk on February 20, 2024
- 6. Consider and Possibly Approve a Bond of \$5,000 for County Auditor
- 7. Consider and Possibly Approve Designating the County Treasurer and County Auditor to Jointly Authorize Signatures and Limits on Banking Documents (Dana Applewhite & Melissa Godfrey)
- 8. Consider and Possibly Approve Designating the County Treasurer and County Auditor as Joint Investment Officers per the Public Funds Investment Act
- 9. Consider and Possibly Accept the Titus County Clerk's 2024 CE Hours Certificate as a Matter of Record Leslie Brosnan
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. Closing Comments by County Judge and Commissioners, if any

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2024 FEB 23 MM 8: 28 20UNTY CLERK TITUS CO TX

Commissioners' Court of Titus County, Texas

Am **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 23rd day of February 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Brownar 0 **County Clerk / Deputy County**

