

FILED DAY 2:03 O'CLOCK AM PM
MARCUS CARLOCK, CLERK DISTRICT COURT
FEB 20 2024
TITUS COUNTY TEXAS
Carlock DEPUTY

APPOINTMENT OF COUNTY AUDITOR

THE STATE OF TEXAS X 76th JUDICIAL DISTRICT COURT
AND
THE COUNTY OF TITUS X 276th JUDICIAL DISTRICT COURT

WHEREAS, the office of County Auditor for Titus County, Texas has heretofore been established in conformity with law, it is the duty of the District Judges having jurisdiction in Titus County, Texas to appoint a County Auditor; and

WHEREAS, the compensation of the County Auditor for Titus County Texas, has been set by law.

Now, therefore, we, Michael P. Kopech and Angela Saucier Judges of the 276th and 76th Judicial Districts, the Courts having jurisdiction in Titus County, Texas do hereby appoint MELISSA GODFREY, a qualified person, as County Auditor of Titus County, Texas; and she shall, before entering upon the duties of said office take and subscribe the oaths prescribed by law, as set forth in Section 84.007 of the Local Government Code, and enter into a bond as therein provided, payable and conditioned as prescribed by law, and upon qualifying, shall hold said office and discharge the duties thereof for a period beginning February 20, 2024 and expiring September 30, 2025.

The salary for the Titus County Auditor shall be paid in equal bi-weekly installments of each calendar month, as provided by law, and the said MELISSA GODFREY, shall perform the duties prescribed for the office of the County Auditor and be subject to the provisions of law respecting his duties and tenure of office.

This order shall be duly filed and recorded in the Minutes of the 276th and 76th District Courts of Titus County, Texas and be certified by the Clerk and said Court to the Commissioners' Court of Titus County, Texas which shall cause the same to be entered in the minutes with the appropriate order directing payment of salary.

WITNESS OUR HANDS at Mount Pleasant, Texas this 20th day of February 2024

Michael P. Kopech
Michael P Kopech, Judge
276th JUDICIAL DISTRICT
Court of Titus County, Texas

Angela Saucier
Angela Saucier, Judge
76th JUDICIAL DISTRICT
Court of Titus County, Texas

A TRUE COPY of the original hereof. I certify
MARCUS CARLOCK
District Court Clerk, Titus County, Texas
This 20 of February 2024
By *Carlock* Deputy Clerk

STATEMENT OF APPOINTED AUDITOR
(PURSUANT TO Texas Local Government code Sec. 84.007(b))

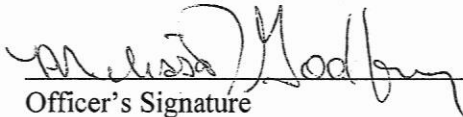
I, **Melissa Godfrey**, do solemnly swear (or affirm), the following:

- a) The positions of public or private trust previously held by me include:
 - 1. 1990-1994 – Public Accounting – Baker & Johnson & Rhea
 - 2. 1994-1995 – Computer Bank Inc
 - 3. 1996-2024 – Public Accounting- Arnold Walker Arnold Co. PC

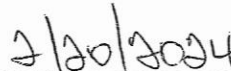
- b) I meet the qualifications required by LGC Sec. 84.006 to be a county auditor being:
 - 1. A competent accountant with 34 years' experience in auditing and accounting;
 - 2. Thoroughly competent in public business details;
 - 3. A person of unquestionable good moral character and intelligence.
 - 4. Certified Public Accountant – 1995 to continuous

- c) That I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected for as a reward to secure my appointment of confirmation, whichever the case may be. So help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.



Officer's Signature



Date

County Auditor
Position to Which Elected/Appointed

Titus
County

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MARCUS CARLOCK, CLERK DISTRICT COURT
FEB 20 2024
[Signature] DEPUTY
TITUS COUNTY TEXAS

OATH OF OFFICE
COUNTY AUDITOR

"I, Melissa Godfrey do solemnly swear that as County Auditor of Titus County, Texas beginning February 20, 2024, I will now, and as long as I shall hold said Office, faithfully execute the duties of the office of Auditor of Titus County, State of Texas, and will, to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear, that I have never in the past or now, directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof; that I do now possess and have always, during my entire tenure as County Auditor of Titus County, Texas, possessed, the qualifications required by the laws of the State of Texas to perform the duties of the office of County Auditor; and I have never, in the past during my service as County Auditor, nor will I, during the term of my appointment, become personally interested in a contract with the county; So help me God."

Signed under Oath, by me, Melissa Godfrey before the undersigned authority, this 20th Day of February, 2024.

[Signature]
Melissa Godfrey

Subscribed and sworn to before me, the undersigned authority, by Melissa Godfrey on this 20th Day of February, 2024.

[Signature]
Michael Kopech, District Judge
276th Judicial District Judge
Titus County

[Signature]
Angela Saucier, District Judge
76th Judicial District Court
Titus County

A TRUE COPY of the original hereof, I certify
MARCUS CARLOCK
District Court Clerk, Titus County, Texas
This 20 of February, 2024
By [Signature] Deputy Clerk