

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 25th day of March 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 March 11, 2024 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve the Platt of Proposed Piney Woods Estates Section 2 Located on Hwy 11 Submitted by Roberto Figueroa
4. Consider the Reappointment of Titus County NET RMA Board Member Nathan Tafoya, CEcD
5. Consider and Possibly Approve the Payment of \$41,960.00 to Tri Special Utility District (Tri SUD) for the Relocation of the Waterline in Order to Allow TX DOT to Replace the Bridge on CR4754
6. Consider and Possibly Approve the Resolution Approving the Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on Behalf of CHRISTUS Health to Finance the Cost of Health Facilities Located in Titus County, and with Respect to a Public Hearing
7. Consider and Possibly Approve a Discretionary Exemption Under Local Government Code, Section 262.024(a)(6) for the Purchase/Lease of Real Estate to be Used as a Right-of-Way 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.
8. Consider and Possibly Approve Payment to Fire Chief Solutions for the First Installment of \$15,000 on the Contract with Titus County by the First Day of April 2024
9. Approve Oral and Written Reports of County Officials
10. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
11. Approve Budget Amendments
12. Sign Pay Orders and Approve Payments
13. Closing Comments by County Judge and Commissioners, if any

ADJOURN

FILED FOR RECORD
2024 MAR 22 AM 8:30
COUNTY CLERK TITUS CO TX
BY *[Signature]*

Commissioners' Court of Titus County, Texas

[Signature]
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 March 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
County Clerk / Deputy County

