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 20th day of May 2024 at 3:00 o'clock p.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:

- 1. Consider and Possibly Approve the Purchase of ESO Fire Software for the Titus County Fire Department Records Management System not to Exceed \$1,500
- 2. Consider and Possibly Approve Allowing Lone Star Strategy Group, LLC to Apply for the FY 24 TCEQ (TERP) Grant Program
- 3. Recess into Executive Session to Deliberate about Contract Matters Regarding Fire Protection in Accordance with Texas Government Code Section 551.0725 with Possible Action Taken

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 17th day of May 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County