

FILED FOR RECORD

2024 DEC 19 P 1:46

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 23rd day of December 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:

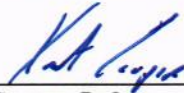
INVOCATION

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 December 9, 2024 Regular Meeting of the Commissioners' Court
3. Presentation of Years of Service Awards to Elected Officials
4. Consider and Possibly Approve the Annual Audit for the Year Ended September 30, 2024 (Lanny Walker)
5. Consider and Possibly Approve the Purchase of a 2025 Ford F-550 Through Tips Contract 240901 for \$73,460.89 (Precinct 2)
6. Consider and Possibly Approve Changes to the Titus County Employee Handbook as of December 23, 2024 (Dana Wallace Applewhite)
7. Notice of Hearing on the Proposed Solid Waste Ordinance for January 13, 2025
8. Consider and possibly Accept the CY-State and Local Cybersecurity Grant Program (SLGP) Award for FY2025 in the Amount of \$47,109.25 with a \$5,234.25 (10%) Grantee Match Making the Total Project Cost \$52,342.50
9. Approve Quarterly Investment Report (Dana Wallace Applewhite)
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

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 20th day of December 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.




County Clerk / Deputy County