

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



**JEFF BOYD
COUNTY JUDGE**

COMMISSIONERS

**TOMMY PICKARD, Precinct 1
JOEY HOLLOWAY, Precinct 3**

**EDWARD WILSON, Precinct 2
RODNEY AINSWORTH, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 23rd day of August 2022 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
- Invocation
- Pledge of allegiance to the United States Flag
- Pledge of allegiance to the Texas Flag
- CALL TO ORDER - 9:00 a.m.
Comments from the bench

1. Discuss and consider approval of the minutes for **Commissioner Court 9th day of August 2022**

Discuss and consider Monthly Reports:

- | | | |
|-------------------------------|-----------------------------|--------------------------------|
| a) Payroll | d) County Clerk's Report | g) Sheriff's Department Report |
| b) Expenditures | e) District Clerk's Report | h) Justice of the Peace Report |
| c) Treasurer Report(s) | f) Tax Office Report | |

2. **PUBLIC ANNOUNCEMENTS/COMMENTS** - opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. **Comments are limited to 3 minutes**

3. Discuss and take appropriate action Re: Approve travel vouchers - Judge Jeff Boyd
4. Discuss and take appropriate action Re: Record Vote & Schedule Hearing on Proposed Tax Rates - Tax Assessor Regina Barthol
5. Discuss and take appropriate action Re: Record Vote to Adopt Proposed Budget - Judge Jeff Boyd
6. Discuss and take appropriate action Re: San Augustine County Premises Use Application - Latasha Lacy/Joe Consford
7. Discuss and take appropriate action Re: Consider TxDot Fees for Road & Bridge & Child Safety. - Tax Assessors Regina Barthol
8. Discuss and take appropriate action Re: Genasys Emergency Mass Communication - Judge Jeff Boyd
9. Discuss and take appropriate action Re: Certification of anticipated collection order by collector - Tax Assessors Regina Barthol
10. Discuss and take appropriate action Re: Fire Department Tittle III Funds - Judge Jeff Boyd
11. Discuss and take appropriate action Re: Upgrade for iDocket in District Clerk Office - District Clerk Jeanette Bryan

12. Discuss and take appropriate action Re: Estray Law, Sherriff Robert Cartwright
13. Discuss and take appropriate action Re: Travel Reimbursement Rates Increase. – Judge Jeff Boyd
14. **Budget Workshop**

EXECUTIVE SESSION (Closed to public)
Pursuant to Chapter 551 of the Texas Government Code
EXECUTIVE SESSION ITEMS

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

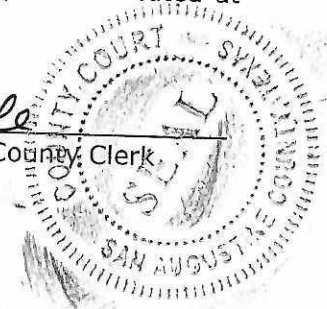
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

15. FUTURE AGENDA ITEMS
16. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 19th day of August 2022.

Margo Noble
Margo Noble, County Clerk



FILED FOR RECORD + posted
August 18 2022
AT 12:36 O'CLOCK P M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY