

**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**

**DANIEL HOLMAN, Precinct 2
STEVE BRYAN, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 9th day of May 2023 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 25th day of April 2023**
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: Overview of Major programming efforts of County Agent – County Agent Makenzie Banks
 5. Discuss and take appropriate action Re: San Augustine County Premises Use Application – Main Street Manager Elizabeth Jones
 6. Discuss and take appropriate action Re: District Attorney Motor Vehicle Crime Prevention Authority Resolution – County Judge Jeff Boyd
 7. Discuss and take appropriate action Re: Authorizing GLS to Advertise for Construction Bids on the San Augustine Park ARPA-CLFRF Park Improvements - GLS Civil Engineer - Nicholas Hoelscher
 8. Discuss and take appropriate action Re: Bids for RAC for RAP for precinct 3 – Commissioner #3- Joey Holloway
 9. Discuss and take appropriate action Re: Bids for Cold Recycling of Asphalt Millings using MIP-655@3% for precinct 3 – Commissioner #3- Joey Holloway

10. Discuss and take appropriate action Re: Fund for Debt Services – County Treasurer Pam Smith/ Commissioner Secretary Crystal Sowell

EXECUTIVE SESSION ITEMS
Pursuant to Chapter 551 of the Texas Government Code

- 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.

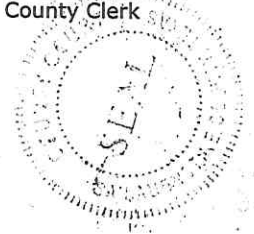
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

11. FUTURE AGENDA ITEMS
12. 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 5th day of May 2023.

Margo Noble

Margo Noble, County Clerk



FILED FOR RECORD + posted

May 5 2023

AT *11:12* O'CLOCK *AM*

MARGO NOBLE, COUNTY CLERK

SAN AUGUSTINE COUNTY

SAN AUGUSTINE, TEXAS

BY *Margo Noble*
DEPUTY