

**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 8th day of Augustine 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 July 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 – County Judge Jeff Boyd
 4. Discuss and take appropriate action Re: (rescind) Resolution for the San Augustine establishing a work period of 14 consecutive days for the purpose of paying overtime Compensation - County Sheriff Robert Cartwright
 5. Discuss and take appropriate action Re: (updated) Resolution for the San Augustine establishing a work period of 14 consecutive days for the purpose of paying overtime Compensation - County Sheriff Robert Cartwright
 6. Discuss and take appropriate action Re: Over all Overview of major programming efforts of County – County Agent Makenzie Banks
 7. Discuss and take appropriate action Re: What's happening in 4 H, efforts of the County –4H Member Taylor Sharp – County Agent Makenzie Banks
 8. Discuss and take appropriate action Re: Discuss and approve the Order of the November 7, 2023 Constitutional Amendment Election –Election admin Deborah Wood

9. Discuss and take appropriate action Re: the polling locations for the November 7, 2023 Constitutional Amendment Election- Election admin Deborah Wood
10. Discuss and take appropriate action Re: Anticipating Collection Rates – San Augustine County Tax Assessor/ Collector Regina Barthol
11. Discuss and take appropriate action Re: Road and Bridges Fee – San Augustine County Tax Assessor/ Collector Regina Barthol
12. Discuss and take appropriate action Re: TAC CIRA Interlocal Service Agreement – Judge Jeff Boyd
13. Discuss and take appropriate action Re: Discussion of the Fair Ground Fence – Judge Jeff Boyd
14. Discuss and Take appropriate action Re: TCDRS Plan Agreement for Plan Year 2024- Judge Jeff Boyd
15. **Budget Workshop – Judge Jeff Boyd**

EXECUTIVE SESSION ITEMS

Pursuant to Chapter 551 of the Texas Government Code

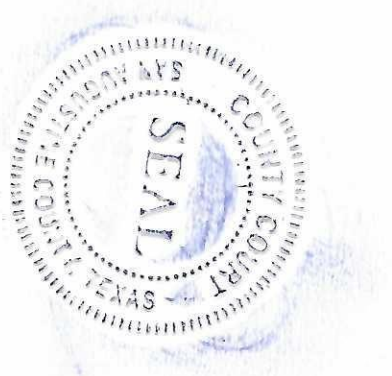
Note 1 Gov't Code Ann 551.071, Consultation with Attorney
Note 2 Gov't Code Ann 551.072, Real Property
Note 3 Gov't Code Ann 551.074, Personnel Matters
Note 4 Gov't Code Ann 551.076, Security
Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

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.

16. FUTURE AGENDA ITEMS
17. 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 4th day of August 2023.



Margo Noble
Margo Noble, County Clerk
BY: Hailey Johnson