

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



**JEFF BOYD  
COUNTY JUDGE**

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

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

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 27<sup>th</sup> day of February 2024 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 6<sup>th</sup> day of February 2024.**

Discuss and consider Monthly Reports:

- a) Payroll
- b) Expenditures
- c) Treasurer Report(s)
- d) County Clerk's Report
- e) District Clerk's Report
- f) Tax Office Report
- g) Sheriff's Department Report
- h) Justice of the Peace 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: Delinquent Tax Collection Report- Lineberger Law Firm - Attorney Kevin Dutton
- 5. Discuss and take appropriate action Re: Over all Overview of major programming efforts of County – County Agent Makenzie Banks
- 6. Discuss and take appropriate action Re: Texas Judicial Academy County Court Assistant Training – County Judge Jeff / Project Manager Shirley Anderson
- 7. Discuss and take appropriate action Re: Continuing Education and Public Funds Investment Act – County Judge Jeff Boyd/ County Treasurer Pam Smith
- 8. Discuss and take appropriate action Re: Certificate of Completion for 20 Hours of Continuing Education for awarded to County Treasurer - County Judge Jeff Boyd/ County Treasurer Pam Smith

9. Discuss and take appropriate action Re: Proposal for I-Docket Case Management for the County and the District Clerk - County Clerk Margo Noble

10. Discuss and take appropriate action Re: Certificate of Course Completion of the Paternity Opportunity - County Judge Jeff Boyd/ County Clerk Margo Noble

11. Discuss and take appropriate action Re: Certificate of Completion for 20 Hours of Continuing Education for awarded to County Clerk- County Judge Jeff Boyd/ County Clerk Margo Noble/ District Clerk Jeanette Bryan

12. Discuss and take appropriate action Re: Certificate of Completion of Birth Registrar Certification awarded to County Clerk- County Judge Jeff Boyd/ County Clerk Margo Noble

**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

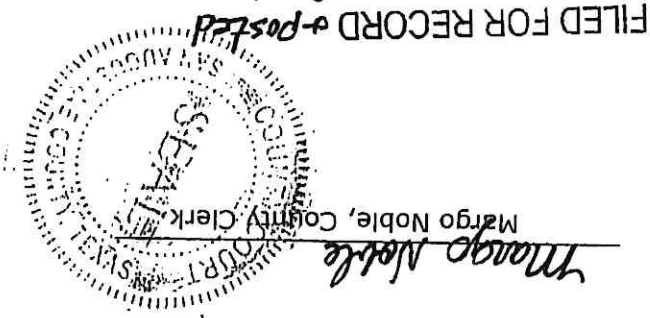
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during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

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

13. FUTURE AGENDA ITEMS

14. 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 23<sup>rd</sup> day of February, 2024.



FILED FOR RECORD & POSTED

February 23 2024

AT 11:40 O'CLOCK A.M.

MARGO NOBLE, COUNTY CLERK

SAN AUGUSTINE COUNTY

SAN AUGUSTINE, TEXAS

BY Margo Noble

DEPUTY