

**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 26<sup>th</sup> day of March 2024 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbla, 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 12th day of March 2024.**

Discuss and consider Monthly Reports:

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

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: San Augustine Sheriff Department Senate Bill 22 – County Sheriff Robert Cartwright
5. Discuss and take appropriate action Re: Proclamation of Child Abuse and Neglect Prevention Month- CPS Board member Tommie Thomas/ County Judge Jeff Boyd
6. Discuss and take appropriate action Re: San Augustine County Premises Use Application for San Augustine Children Service Board (placing of the pinwheels) CPS Board Member Tommie Thomas and San Augustine County Judge Jeff Boyd
7. Discuss and take appropriate action Re: San Augustine County Premises Use Application of the Butterfly Release -CASA - Jade Miller / County Judge Jeff Boyd
8. Discuss and take appropriate action Re: Senate Bill 372 San Augustine County Court Confidential Policy and Agreement – County Judge Jeff Boyd

9. Discuss and take appropriate action Re: Certificate of Completion for County Budgeting Administrative Training Commissioner pct.4 Steve Bryan/ County Judge Jeff Boyd
10. Discuss and take appropriate action Re: Certificate of Completion for Commissioners Court Educational Training Commissioner pct. 4 Steve Bryan/ County Judge Jeff Boyd
11. Discuss and take appropriate action Re: Certificate of Completion for County Budgeting Administrative Training Commissioner pct. 2 Daniel Holman/ County Judge Jeff Boyd
12. Discuss and take appropriate action Re: Certificate of Completion for Commissioners Court Educational Training Commissioner pct. 2 Daniel Holman/ County Judge Jeff Boyd
13. Discuss and take appropriate action Re: Certificate of Completion for County Budgeting Administrative Training Commissioner pct. (All) Crystal Sowell / County Judge Jeff Boyd
14. Discuss and take appropriate action Re: Certificate of Completion for Commissioners Court Educational Training Commissioner pct. (All) Crystal Sowell / County 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

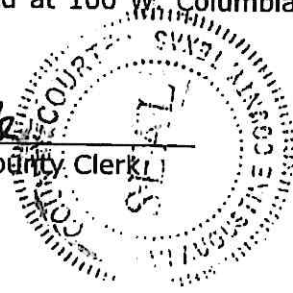
The Commissioners Court will consider the following Items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during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

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

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 22<sup>nd</sup> day of March, 2024.

Margo Noble  
Margo Noble, County Clerk



FILED FOR RECORD + posted  
March 22 2024  
11:50 O'CLOCK AM  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
Margo Noble  
DEPUTY