

**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 13th day of August 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 23rd day of July 2024. Special call meeting 26th of July 2024 at 9:00am. Special call meeting 5th of August 2024 at 9:00am**

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: San Augustine County Premises use policy Application of Smithsonian Traveling exhibit- Main Street Manager – Shelby Curtis
 5. Discuss and take appropriate action Re: San Augustine County Premises use policy Application of Smithsonian Traveling exhibit "Crossroads: Change in Rural American"- Main Street Manager – Shelby Curtis
 6. Discuss and take appropriate action Re: Overview of major programming efforts for County Agent during July– County Agent Makenzie Banks
 7. Discuss and take appropriate action Re: Approval of a resolution authorizing signatories for the Texas General Land Office CDBG-MIT Contract No. 24-065-053-E555 - Ray Van & Associates
 8. **(Resolution attached 01)**
 9. Discuss and take appropriate action Re: Approval of a civil rights resolution as required by the Texas General Land Office under CDBG-MIT Contract No. 24-065-053-E555- Ray Van & Associates
 10. **(Resolution attached 019)**

11. Discuss and take appropriate action Re: Approval of a packet of start-up documentation and policies required by the Texas General Land Office under CDBG-MIT Contract No. 24-065-053-E555 Ray Van & Associates
12. Discuss and take appropriate action Re: Imposition of Optional Fees for Calendar Year 2025 – Tax Assesor Regina Barthol/ County Judge Jeff Boyd
13. Discuss and take appropriate action Re: Anticipating Collection Rates – San Augustine County Tax Assessor/ Collector Regina Barthol
14. Discuss and take appropriate action Re: Road and Bridges Fee – San Augustine County Tax Assessor/ Collector Regina Barthol
15. Discuss and take appropriate action Re: Approval of the Order of November 5, 2024 General Election – Election Administrator Deborah Woods
16. Discuss and take appropriate action Re: Avenu Insights & Analytics to preserve books to the computer – Margo Noble, County Clerk
17. Discuss and take appropriate action Re: Precinct #1 truck purchase – Commissioner Pct. 1 Tommy Pickard/ County Judge Jeff Boyd
18. Discuss and take appropriate action Re: Surplus Precinct equipment – Commissioner Pct. 3 Joey Holloway
19. Discuss and take appropriate action Re: Hwy Department FM1277 and County Road 3200 Culvert - Commissioner Pct. 3 Joey Holloway
20. Discuss and take appropriate action Re: Burke Board of Trustees nomination representing San Augustine County- County Judge Jeff Boyd
21. Discuss and take appropriate action Re: Proclamation celebration of Mr. Lucius "Red" Lister 100th Birthday
22. **Recess (20 Minutes)** ---County Judge Jeff Boyd
23. **FEMA** – Commissioners Secretary Crystal Sowell
24. **Budget Workshop** – 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

FILED FOR RECORD *+ posted*
August 9th 2024
AT *2:50* O'CLOCK *P*M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *Margo Noble*

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.

25. FUTURE AGENDA ITEMS
26. 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 9th day of August, 2024.

Margo Noble
Margo Noble, County Clerk

