

**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 14th day of May 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 April 2024.**

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: Overview of major programming efforts for County Agent during April - Makenzie Banks
5. Discuss and take appropriate action Re: Overview of major programming efforts for County Agent during April – Colton Brown
6. Discuss and take appropriate action Re: Approval County and district clerk County Wide Pricing Proposal Idocket Contract (Quartz Cloud) – Justice of the Peace / Judge Jeff Bpyd
7. Discuss and take appropriate action Re: Update onassigned names safe deposit Election Box at Shelby Savings Banks – Election Administrator Deborah Woods/ Judge Jeff Boyd
8. Discuss and take appropriate action Re: Proclamation naming June as Men's Health Month – Judge Jeff Boyd
9. Discuss and take appropriate action Re: 2024 Certificate of Compliance Continuing Education for Pam Smith –Judge Jeff Boyd

10. Discuss and take appropriate action Re: TAC Certificate of Achievement County Investment Academy Pam Smith – Judge Jeff Boyd
11. Discuss and take appropriate action Re: Coontinued discussion of Oil and Gas Lease Offer – 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.

12. FUTURE AGENDA ITEMS
13. 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 10th day of May, 2024.

FILED FOR RECORD
MAY 10 2024
11 15 O'CLOCK P.M.
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
Haley Johnson

Margo Noble
Margo Noble, County Clerk
B.J. Haley Johnson

