

**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 24th day of September 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 the **commissioner Court 19th day of August 2024, Commissioner Court 3rd day of September 2024, and the 10th day of September 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 – Judge Jeff Boyd
4. Discuss and take appropriate action Re: Master Gardener Graduates 2023-2024 - Master Gardener Waldo Delcha
5. Discuss and take appropriate action Re: Crime Stopper Program presented by David Haley – Sheriff Robert Cartwright
6. Discuss and take appropriate action Re: Overview of major programming efforts of County Agent - County Agent Colton Brown
7. Discuss and Take appropriate action Re: Updates of 2025 San Augustine County Holiday schedule - Judge Jeff Boyd
8. Discuss and Take appropriate action Re: To determine Court date for Holiday November 11, 2025 - County Judge Jeff Boyd

9. Discuss and Take appropriate action Re: Placing of the Pinwheels around the Gazebo acknowledging Domestic Violence Awareness Month – Family Crisis Center of East Texas – Melissa Wheeler

Open of the Public Hearing:

10. Discuss and take appropriate action Re: Adoption of the County Final Budget – Judge Jeff Boyd
11. Discuss and take appropriate action Re: Adoption of the rate. **.34840/\$100** for the purpose of Maintenance and Operations Tax Rate – Judge Jeff Boyd/ Tax Assessor Regina Barthol
12. Discuss and take appropriate action Re: Adoption of the rate **.03010/\$100** for the purpose of Principal and Interest Tax Rate – Judge Jeff Boyd/ Tax Assessor Regina Barthol
13. Discuss and take appropriate action Re: Adoption of the rate. **.37850/\$100** Total Tax Rate – Judge Jeff Boyd/ Tax Assessor Regina Barthol
14. Discuss and take appropriate action Re: Approval of the Resolution Levying a Tax Rate for San Augustine County – Tax Assessor Regina Barthol
15. **FEMA** – Discuss and take appropriate action Re: - Commissioners Secretary Crystal Sowell

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 20TH day of August, 2024.

Margo Noble
Margo Noble, County Clerk

FILED FOR RECORD + posted
Sept 20th 2024
1:40 O'CLOCK P.M.
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
Margo Noble
CLERK

