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



JEFF BOYD COUNTY JUDGE

COMMISSIONERS
ADAM SHARP, Precinct 1
JOEY HOLLOWAY, Precinct 3

DANIEL HOLMAN, Precinct 2 STEVE BRYAN, Precinct 4

Notice is hereby given that a theeting of the above-named Commissioners Court will be held on **Tuesday, the 26th day of 2025 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
- Discuss and consider approval of the minutes for the Commissioner Court on the 12th day of August, 2025.

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**
- I) County Constable
- 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:** Adoption of the County Final Budget Judge Jeff Boyd
- 5. **Discuss and take appropriate action Re:** Adoption of the rate <u>.30664/\$100</u> for purpose of Maintence and Operations tax rate Judge Jeff Boyd/ Tax Assessor Regina Barthol
- 6. **Discuss and take appropriate action Re:** Adoption of the rate <u>.01532/\$100</u> for purpose of Principal and Interest Tax Rate Judge Jeff Boyd/ Tax Assessor Regina Barthol
- 7. **Discuss and take appropriate action Re:** Adoption of the rate <u>.32196/\$100</u> for Total Tax Rate– Judge Jeff Boyd/ Tax Assessor Regina Barthol
- 8. **Discuss and take appropriate action Re:** Approval of the Resolution Levying a tax rate for San Augustine County Tax Assessor Regina Barthol
- 9. **Discuss and take appropriate action Re:** Overview of County Phone System- Judge Jeff Boyd

- 10. Discuss and take appropriate action Re: Accept unclaimed property Capital credits for Counties - County Judge Jeff Boyd
- Discuss and take appropriate action Re: Constable monthly report for precinct 4 -Judge Jeff Boyd
- Discuss and take appropriate action Re: County Updates for the ArgiLife Extension Office/ Agent and the National 4-H Week Proclaimantion – County Agent Makenzie Banks
- Discuss and take appropriate action Re: 13. Funds for San Augustine VFD - 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.**

- 14 **FUTURE AGENDA ITEMS**
- 15. **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 May, 2025.

Margo Noble, County Clerk

RY: Haly James

O'CLOCK NOBLE, COUNTY CLE SAN AUGUSTINE COUNTY

/TEXAS Worder