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 meeting of the above-named Commissioners Court will be held on

Tuesday, the 9th day of September 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
- 1. Discuss and consider approval of the minutes for the Commissioner Court on the 15th day of August, 2025 and the 26th day of August, 2025.

Discuss and consider Monthly Reports:

- d) **County Clerk's Report** a) **Payroll** g) Sheriff's Department Report e) **District Clerk's Report** b) **Expenditures** h) **Justice of the Peace Report** Treasurer Report(s) c) f) Tax Office Report I) County Constable
- 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
- Discuss and take appropriate action Re: Notice of Public Hearing, Certification of Adoption COHFA/CHI St. Luke – COHFA/ CHI St. Luke Representative/ Judge Jeff Boyd
- Discuss and take appropriate action RE: Opening and awarding of Rock Bids -Commissioners Secreatry Sonja Wells
- 6. **Discuss and take appropriate action RE:** Opening and awarding of Haul Bids Commissioners Secreatry Sonja Wells
- 7. **Discuss and take appropriate action RE:** Opening and awarding of Fuel Bids Commissioners Secreatry Sonja Wells
- 8. **Discuss and take appropriate action Re:** Precinct 1 helping Precinct 2 with road work with extra budget Commissioners Secreatry Sonja Wells

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.**

9. **FUTURE AGENDA ITEMS**

10. 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 3rd day of September, 2025.

Margo Noble, County Clerk

ED FOR RECORD O'CLOCK A M O NOBLE, COUNTY CLERK SAN AUGUSTINE COUNTY

NAUGUSTINE, TEXAS