

**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 11TH day of FEBRUARY 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 28 th day of January, 2025.**

Discuss and consider Monthly Reports:

- |                               |                                   |                                       |
|-------------------------------|-----------------------------------|---------------------------------------|
| <b>a) Payroll</b>             | <b>d) County Clerk's Report</b>   | <b>g) Sheriff's Department Report</b> |
| <b>b) Expenditures</b>        | <b>e) District Clerk's Report</b> | <b>h) Justice of the Peace Report</b> |
| <b>c) Treasurer Report(s)</b> | <b>f) Tax Office Report</b>       | <b>I) County Constable</b>            |

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: Camera/ BodyCom for the Sheriff Department – IT Department Ryan Ham, Sgt. Mike Williams
5. Discuss and take appropriate action Re: San Augustine County Racial Profiling Report – Sheriff Robert Cartwright
6. Discuss and take appropriate action Re: San Augustine Extension Office January Report – County Agent Makenzie Banks
7. Discuss and take appropriate action Re: Discussion of the County Per Diem Rates and per miles driven for business use – County Judge Jeff Boyd
8. Discuss and take appropriate action Re: County Treasurers 2024 Certificate of Compliance Continuing Education – County Judge Jeff Boyd
9. Discuss and take appropriate action Re: County & District Clerks' Certificate of Completion District Clerk – Judge Jeff Boyd

10. Discuss and take appropriate action Re: San Augustine County Victims Coordinator Project – County Judge Jeff Boyd
11. Discuss and take appropriate action Re: Certificate of Completion – Adam Sharp - County Judge Jeff Boyd
12. Discuss and Take appropriate action Re: Discussion of Precinct 1 Equipment Purchase – Commissioner Adam Sharp/ 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.

13. FUTURE AGENDA ITEMS
14. 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 7th day of February, 2025.

Margo Noble  
Margo Noble, County Clerk



FILED FOR RECORD + posted  
Feb 7th 2025  
AT 1:00 O'CLOCK PM  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
Margo Noble