

**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 25TH 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 11 th day of February, 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: San Augustine County Premises Use Policy Application – Main Street Manager Shelby Curtis
5. Discuss and take appropriate action Re: Select Everett Griffith Jr. & Associates, Inc., for engineering services related to the Redeo Area improvements project – County Judge Jeff Boyd
6. Discuss and take appropriate action Re: 2025 County Court Assistant Training Conference – 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

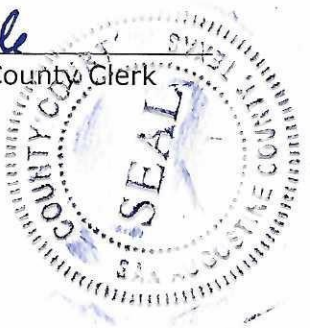
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

- 7. FUTURE AGENDA ITEMS
- 8. 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 21th day of February, 2025.

Margo Noble
Margo Noble, County Clerk

The seal of San Augustine County, Texas, is a circular emblem. It features a central five-pointed star surrounded by a wreath. The words "SEAL OF SAN AUGUSTINE COUNTY TEXAS" are inscribed around the perimeter of the seal.

FILED FOR RECORD *posted*
Feb 21st 2025
AT 11:00 O'CLOCK AM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY