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 23**rd **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 9th day of September, 2025.

Discuss and consider Monthly Reports:

- a) Payroll
 b) Expenditures
 c) Treasurer Report(s)
 d) County Clerk's Report
 e) District Clerk's Report
 h) Justice of the Peace Report
 c) 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
- 4. **Discuss and take appropriate action Re:** San Augustine County Premises Use policy application Griffin SAISD
- 5. **Discuss and take appropriate action RE:** PHI Agreement for membership Benefits for SAN Augustine County- County Judge Jeff Boyd
- 6. **Discuss and take appropriate action RE:** 2026 San Augustine County Holiday Schedule Project Manager Shirley Anderson
- 7. **Discuss and take appropriate action RE:** 2026 San Augustine County Commissioner Court Meetings Schedule Project Manager Shirley Anderson
- 8. **Discuss and take appropriate action Re:** Voting Entitlement for Appraisal District Board of Directors election 2024-2025 County Judge Jeff Boyd

9. Discuss and take appropriate action Re: Designating certain personal property as surplus or salvage property and order of disposition; and authorization to enter into internet auction agreement with Purple Wave Auction - 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.**

- 10. FUTURE AGENDA ITEMS
- 11. 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.

O'CLOCK MARGO NOBLE, COUNTY CLERK SAN AUGUSTINE COUNTY SAN AUGUSTINE, TEXAS

TIME, TEXAS DEPUTY