

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 12th day of August 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 22nd day of July, 2025, approval of minutes for the Commission Court on 29th day of July, 2025, approval of the special Commission Court. Approval of minutes for the Commission Court on 4th day of August 2025, approval of the special Commission Court.
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 consider Monthly Reports:

Payroll	d)	County Clerk's Report	g)	Sheriff's Department Report
Expenditures	e)	District Clerk's Report	h)	Justice of the Peace Report
Treasurer Report	f)	Tax Office Report	I)	County Constable

4. **Discuss and take appropriate action Re:** Approval of Travel Vouchers – County Judge Jeff Boyd
5. **Discuss and take appropriate action Re:** Consider and approve an order authorizing the issuance of san augustine county, texas tax note, series 2025; awarding the sale thereof; making provisions for the payment and security thereof; and ordering other matters related thereto – US Capital-Ben Rosenberg
6. **Discuss and take appropriate action Re:** San Augustine County Clerk office Records Archival Plan for 2025-2026- County Clerk Margo Noble.
7. **Discuss and take appropriate action Re:** Budget Amendment for Sheriff department – County Treasurer Pam Smith

8. **Discuss and take appropriate action Re:** Discuss and approve the Order of Election for the November 4, 2025 Election- Election Administrator – Deborah Woos
9. **Discuss and take appropriate action Re:** Discuss and approve the voting precincts to be used for the November 4, 2025 Election - Election Administrator – Deborah Woos.
10. **Discuss and take appropriate action Re:** Discuss and approve the Election Judges and Alternate Judges for the 2025-2026 Elections. - Election Administrator – Deborah Woods
11. **Discuss and take appropriate action Re:** On the bids received on the GLO CDBD Regional MIT, State MID, GLO Con Contract NO. **24-065-053-53-E555** –GLS- Nick Hoelscher, PG
12. **Discuss and take appropriate action Re:** San Augustine Notice to Bidders Heavy Hauling Material-hauling – Commissioners Secreatary – Sonja Wells
13. **Discuss and take appropriate action Re:** San Augustine Notice to Bidders Fuel Commissioners Secreatary – Sonja Wells
14. **Discuss and take appropriate action Re:** San Augustine Notice to Bidders Glauconitic Rock at the Pit – Commissioners Secreatary – Sonja Wells
15. **Discuss and take appropriate action Re:** Imposition of Optional Fees for Calendar Year 2026 – County Road and Bridge fee Tax Assessor Collector Regina Barthol
16. **Discuss and take appropriate action Re:** Imposition of Optional Fees for Calendar Year 2026 – Child Safety Fee - Tax Assessor Collector Regina Barthol
17. **Discuss and take appropriate action Re:** Imposition of Optional Fees for Calendar Year 2026 – Transportstion project fee- Tax Assessor Collector Regina Barthol
18. **Discuss and take appropriate action Re:** Pritchard & Abbot, Inc Valuation Consultanta Software snd hardware Contract – Tax Assessor Collector Regina Barthol
19. **Discuss and take appropriate action Re:** Computer System Lease / license Agreement Tax Assessor Collector Regina Barthol

EXECUTIVE SESSION ITEMS

20. Discuss possible IT/EMC Position – County

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.

21. FUTURE AGENDA ITEMS

22. 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 8th day of August, 2025.

FILED FOR RECORD
August 8th 25
AT 10:42 O'CLOCK AM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE TEXAS
BY Healy Johnson
DEPUTY

Margo Noble
Margo Noble, County Clerk
BY: Healy Johnson