

SAN JACINTO COUNTY

JUNE 21, 2017

1:00 P.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

Coldspring, Texas

NOTICE is hereby given that a **SPECIAL MEETING** of the San Jacinto County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed.

Agenda Topics

1. DETERMINE QUORUM
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE & PRAYER
4. PUBLIC COMMENTS

This time is provided for citizens to address Commissioners Court about items that are on the court agenda. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court has imposed a three-minute limitation on persons addressing the Court.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

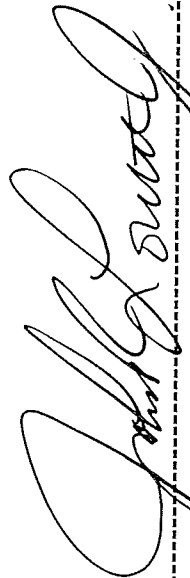
Items may be taken out of the listed order to be discussed.

NEW BUSINESS:

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON UNRESOLVED ITEMS RELATED TO THE COMMUNITY SHELTER CONSTRUCTION: STOVE, VENT-A-HOOD, PARKING LOT, DOWNSPOUT BOOT/COVER, CONTRACT EXTENSION WITH LIQUIDATED DAMAGES JOHN LOVETT
7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE CHANGE ORDER #11 AS SUBMITTED BY GOODMAN LASSITER & STRONG ENGINEER FIRM FOR THE COMMUNITY SHELTER BUILDING JOHN LOVETT
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADDRESS OTHER ITEMS OR CONCERNS RAISED BY THE ARCHITECT, GRANT WRITER OR CONTRACTOR WHICH ARE TIMELY AND WILL KEEP THE COMMUNITY SHELTER PROJECT ON SCHEDULE JOHN LOVETT

ADJOURN

POSTED: JUNE 14, 2017



By: John Lovett, County Judge

I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 14th day of JUNE, 2017 at 5:26 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 14th DAY OF MAY, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

by: Mama Beahm

FILED FOR
RECORD

2017 JUN 14 PM 5:26

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS