

# SAN JACINTO COUNTY

# COMMISSIONERS COURT

January 22, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

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.*

2018 JAN 18 PM 4:30

*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

FILED FOR  
RECORD

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 FOR APPROVAL TO PAY CLAIMS
7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION FOR PARTIAL REPLAT IN PARADISE COVES LOTS 10,11,12,& 13, BLOCK 4 INTO 1 LOT TO BE CALLED LOT 12A FOR WARREN AND PATRICIA BLAIR ..... FRITZ FAULKNER
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET RENTAL RATES FOR SAN JACINTO COUNTY COMMUNITY SHELTER
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENTAL OF THE SAN JACINTO COUNTY COMMUNITY SHELTER TO THE SJC REPUBLICAN PARTY FOR A DINNER ON FEBRUARY 17, 2018

### CLOSED EXECUTIVE SESSION

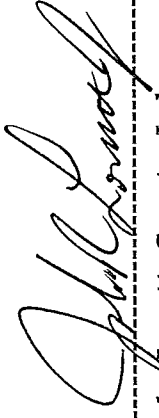
10. DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

**SECTION 551.071** -- CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS

Discussion with attorney regarding pending litigation, San Jacinto County v. Mega Contractors, et al

**ADJOURN**

**POSTED: JANUARY 18<sup>TH</sup>, 2018**



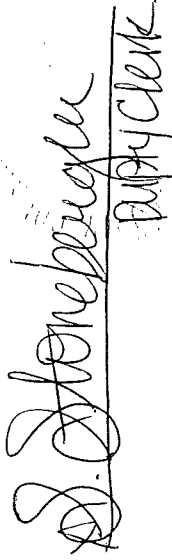
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By: **John Lovett, County Judge**

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 **18th** day of **January 2018** at 4:30 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

*Dawn Wright*

**DATED THIS THE 18th DAY OF JANUARY, 2018**

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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
Deputy Clerk