

SAN JACINTO COUNTY

November 22, 2017

9:00 A.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

Coldspring, Texas

NOTICE is hereby given that a **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.

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

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

NEW BUSINESS:

5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PAY CLAIMS
6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE CHANGE ORDER #13 FOR THE CONSTRUCTION CONTRACT WITH BERRY & CLAY CONTRACTORS AS SUBMITTED BY GOODWIN LASITER STRONG ENGINEERING & ARCHITECTURAL FIRM FOR THE COMMUNITY SHELTER BUILDING ROGER SANDERS

CLOSED EXECUTIVE SESSION

7. 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

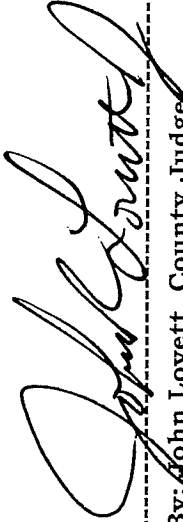
SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

Reconsideration of the 911 Addressing, Floodplain & Permit Office applicants
Consultation with County Attorney on personnel matters

8. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT


ADJOURN

POSTED: November 17, 2017


By: John Lovett, County Judge

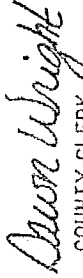
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 17 day of November, 2017 at 4:49 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

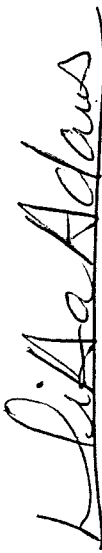
DATED THIS THE 17th DAY OF NOVEMBER, 2017


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 NOV 17 PM 4:49


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


Chief Deputy Clerk