

G. JUSTICE COURT REPORTS:
PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.

H. CONSTABLE REPORTS:
PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.

I. INDIGENT HEALTH PROGRAM J. EXTENSION SERVICES K. VETERAN'S SERVICES
L. EMERGENCY MANAGEMENT M. PERMIT/ 911 ADDRESSING N. ANIMAL CONTROL (WITH SHERIFF'S
REPORT) O. FIRE MARSHALL

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE NEAL FUNERAL HOME LTD SETTLEMENT OF THE INVOICE OF \$31,675.00 FOR STORAGE OF THOMAS MICHALAK (DECEASED) ROBERT TRAPP

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR FINAL SIGNATURES ON THE ROAD AND BRIDGE DEPARTMENTS CULVERT/DRIVEWAY POLICY THAT WAS APPROVED IN COMMISSIONERS COURT JUNE 13, 2017 JOHN LOVETT

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE PROPOSAL THAT IMMEDIATE DUE CONSIDERATION BE GIVEN THAT THE PROBATION DEPARTMENT BE COMPLETELY REMOVED FROM THE COURTHOUSE BUILDING AS A PRUDENT MEASURE OF SAFETY STEPS INTENDED FOR THE WELL-BEING OF ALL COUNTY EMPLOYEES AS WELL AS CITIZENS OF SAN JACINTO GERALD DEETER

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL FOR PERMISSION TO APPLICATION TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS SEVEN (7) AND EIGHT (8), IN BLOCK NINE (9), OF WATERWOOD COUNTRY CLUB ESTATES, UNIT ONE (1), AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS GREG MAGEE

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UPDATED DETCOG REGIONAL MUTUAL AID AGREEMENT JOHN LOVETT

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL DOCUMENTS OF THE AUTO PHYSICAL DAMAGE, AUTO LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY AND LAW ENFORCEMENT LIABILITY COVERAGE'S WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL KIMBERLY WOOLEY

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CAPE ROYALE POA FOR REMOVAL OF DISASTER-GENERATED DEBRIS MARK NETTUNO

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO REAPPOINT COL. HOWARD DANIEL AS A MEMBER OF BURKE BOARD OF TRUSTEES REPRESENTING POLK AND SAN JACINTO COUNTIES FOR ANOTHER TWO-YEAR TERM JOHN LOVETT

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ANNUAL LOCAL CONTRIBUTION AND MENTAL HEALTH EMERGENCY CENTER MATCH IN THE AMOUNT OF \$23,511.00 FOR FY 2018 TO SPONSOR BURKE CENTER SERVICES FOR OUR LOCAL CITIZENS JOHN LOVETT

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF THE FIRE MARSHALL, CARL ALDERS JOHN LOVETT
20. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

CLOSED EXECUTIVE SESSION

21. 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 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

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

FILED FOR RECORD
2017 JUN 23 PM 5:06
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES

22. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

ADJOURN

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the presiding judge will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

John Lovett

By: John Lovett, County Judge

POSTED: June 23, 2017

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 23rd day of June, 2017 at 5:06 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 23th DAY OF JUNE, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS
By: Maana Beahar