



**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY (DPS) AND SAN JACINTO COUNTY .....FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE ORDER ON GLO CDBG-DR HARVEY RECOVERY ROUND 1, GLO CONTRACT NO: 20-065-093-C261/HUD PROJECT NO: B-17-DM-48-0001, LJA PROJECT NO: E239-1002 .....FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE U.S. TREASURY AMERICAN RESCUE PLAN ACT OF 2021 .....FRITZ FAULKNER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUND .....DAWN WRIGHT
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2022 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131 .....DAWN WRIGHT
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ORDER OF ELECTION FOR THE NOVEMBER 2, 2021 CONSTITUTIONAL/JOINT ELECTION ..... VICKI SHELLY
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF ELECTION JUDGES AND ALTERNATE JUDGE FOR THE 2 YEAR TERM TO BEGIN SEPTEMBER 1, 2021 THROUGH AUGUST 21, 2023 PER TEC 32.09 ..... VICKI SHELLY
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE TO GO OUT FOR ANNUAL MATERIALS BIDS 2021-2022 .....KIMBERLY WOOLEY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE A REPLAT OF PEACH CREEK FARMS OFF KELLY RD., IN PCT 3 .....DAVID BRANDON
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS AND APPROVE THE TRANSFER OF THE BUILDING LOCATED IN THE IMPOUND YARD ON LIVE OAK ST., TO R&B 3 FOR DISASSEMBLY IN OCTOBER 2021 AND REASSEMBLY AT R&B FACILITY, 31 LILLEY YEAGER LP NORTH .....DAVID BRANDON
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE BID FOR RECYCLED ASPHALT PRODUCT FROM ADAMS CONSTRUCTION SERVICES AND ADD TO “ACCEPTED” ANNUAL MATERIAL BID .....MARK NETTUNO
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 .....
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

**CLOSED EXECUTIVE SESSION**

- DISCUSSION ITEM** - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.0725, 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 551.0725**- DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED
  - 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
  - SECTION 551.076** - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS
- 25. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER

**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.

**POSTED: AUGUST 19, 2021**

  
**By: FRITZ FAULKNER, 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 19 day of **AUGUST, 2021**, at 3:24 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 19<sup>th</sup> DAY OF AUGUST, 2021.**

*Dawn Wright*

**DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS**

  
**DEPUTY CLERK**