

# SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

OCTOBER 30, 2024 @ 9:00 AM

2024 OCT 25 PM 3: 13

FILED FOR  
RECORD

**NOTICE** is hereby given that a **MONTHLY 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 podium. 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 .....JUDGE FRITZ FAULKNER

### ALL ITEMS LISTED BELOW ARE DISCUSSION AND/OR ACTION ITEMS: ITEMS MAY BE TAKEN OUT OF THE LISTED ORDER TO BE DISCUSSED.

6. CONSIDER APPROVAL OF CLAIMS .....MARGIE AINSWORTH, AUDITOR
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS .....MARGIE AINSWORTH, AUDITOR
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS:
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS .....FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ROAD AND BRIDGE FUND, PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4 .....BETTY DAVIS, TAX ASSESSOR
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS SEVENTY-SEVEN (77) AND SEVENTY-EIGHT (78), IN BLOCK ONE (1), WATERWOOD LAKEVIEW ESTATES, AS RECORDED IN VOLUME 7, PAGE 4 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 77A .....GREG MAGEE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TURN KEY HEALTH CONTRACT RENEWAL 2024. COMPANY NOTICE STATES EFFECTIVE NEW DATE OF 01/01/2025 AT \$14,041.57 MONTHLY RATE .....TIM KEAN
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO EXTEND BURN BAN .....JUDGE FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUBMIT A PROJECT THROUGH THE GENERAL LAND OFFICE (GLO) DISASTER REALLOCATION PROGRAM (DRRP) FOR PURCHASE AND INSTALLATION OF PERMANENTLY AFFIXED EMERGENCY COMMUNICATION EQUIPMENT (MOBILE

RADIOS) FOR LAW ENFORCEMENT, VOLUNTEER FIRE DEPARTMENTS OR EMERGENCY MANAGEMENT DEPARTMENTS .....FRITZ FAULKNER

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUBMIT A PROJECT THROUGH THE GENERAL LAND OFFICE (GLO) DISASTER REALLOCATION PROGRAM (DRRP) FOR STREET IMPROVEMENTS OR FLOOD AND DRAINAGE IMPROVEMENTS .....FRITZ FAULKNER

17. CONSIDERATION , DISCUSSION AND POSSIBLE VOTE TO RENEW ENGAGEMENT WITH BROOKS, WATSON AND CO. TO PERFORM 2024 FISCAL YEAR AUDIT .....MARGIE AINSWORTH

18. CONSIDERATION , DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF'S OFFICE, PRECINCT ONE, ROAD & BRIDGE AND PRECINCT THREE, ROAD & BRIDGE .....MARGIE AINSWORTH

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

19. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION .....FRITZ FAULKNER, COUNTY JUDGE

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 551.001 et 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: OCTOBER 25, 2024.

  
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 25 day of OCTOBER, 2024, at 3:13 P.M., and said Notice remained or posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 25 DAY OF October, 2024.

  
DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS  
  
\_\_\_\_\_  
DEPUTY CLERK