

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF 7.6 ACRES OF LAND IN THE VITAL FLORES SURVEY, A-14 IN SAN JACINTO COUNTY, TEXAS, WHEREIN JOHN L. TELFORD, III GRANTED TO SAN JACINTO COUNTY, TEXAS FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ELIMINATING ONE SECRETARY POSITION AND INCREASE THE CURRENT SECRETARY PAY RATE GARY WRIGHT
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO THE AUDIT FIRM THAT WILL PERFORM THE 2021 FISCAL YEAR AUDIT CAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: CRIMINAL DA INVESTIGATOR, TRACY GALLOWAY CAROLINE MANTHEY-WEISINGER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING PCT 3 AND/OR OTHERS, TO ENTER INTO AN AGREEMENT WITH QUANTUM IT GRP., FOR NETWORK SUPPORT AND EQUIPMENT (VALUE LESS THAN BID REQUIREMENT) DAVID BRANDON
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR A HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25) PROJECT THRU TDEM (TEXAS DIVISION OF EMERGENCY MANAGEMENT) AND SOLICIT AN RFQ FOR A GRANT ADMINISTRATOR AND ENGINEER IF A ELIGIBLE PROJECT IS SELECTED. TIME IS OF THE ESSENCE 4/29/2022 RE: DR 4485 DAVID BRANDON
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GIVE A VARIANCE FOR 1.1456 ACRE TRACT OF LAND AND 30 FOOT EASEMENT (SJC CLERKS FILE NO: 20219081) OFF RICKEY ROAD LADDIE MCNALLY
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ADVERTISE FOR RFQ (REQUEST FOR QUALIFICATIONS) FOR ARCHITECT FOR BUILD-OUT ON IMPOUND YARD/LAW ENFORCEMENT CENTER
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BIDS FOR THE INNOVATION CENTER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 22. 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
- 23. 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: FEBRUARY 18, 2022



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 16th day of **FEBRUARY, 2022**, at 2:14 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 16th DAY OF FEBRUARY, 2022.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK