

SAN JACINTO COUNTY COMMISSIONERS COURT

NOVEMBER 26, 2025 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

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 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.

- 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:

- 1. REGULAR MEETING: OCTOBER 1, 2025
- 2. REGULAR MEETING: OCTOBER 15, 2025
- 3. WORKSHOP: OCTOBER 22, 2025
- 3. MONTHLY MEETING: OCTOBER 29, 2025

- 9. RECEIVE AND CONSIDER APPROVAL OF OCTOBER 2025 DEPARTMENTAL REPORT(S):

- A. TREASURER B. TAX ASSESSOR-COLLECTOR C. AUDITOR
- D. SHERIFF E. COUNTY CLERK F. DISTRICT CLERK

- 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. EMERGENCY MANAGEMENT/FIRE MARSHALL J. AGRILIFE EXTENSION
- K. INDIGENT HEALTHCARE
- L. 911 ADDRESSING & PERMIT M. FIRE MARSHAL N. VETERAN'S OFFICER
- O. PRECINCT SANITATION REPORTS

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SOLICITATION OF APPRAISAL SERVICES THROUGH SMALL PROCUREMENT ON MITMOD PROJECT ACQUISITION..... LUKE SWEENEY
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MEMORANDUM OF UNDERSTANDING WITH DISASTER SERVICES CORPORATION, SOCIETY OF ST. VICENT DE PAUL FOR BERYL RECOVERY EFFORTS, DR4798.....JEFF WILLIAMS, EMERGENCY MANAGER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT \$5,000.00 FROM LARRIETT CONTRACTORS FOR THE TEMPORARY PATCH ON BROWN ROAD (FM 1725) AND HAVE THEM COMPLETELY REPLACE WHEN THE PIPELINE IS COMPLETED.....CRYSTAL DOMINY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BRAZOS TRANSIT CONTRACT WITH SAN JACINTO COUNTY..... FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT ADMINISTRATION FIRM FOR PROFESSIONAL SERVICES FOR THE 2024 FLOOD\BERYL DISASTER CDGB-D FROM PROPOSALS THAT WERE RECEIVED DURING PROCUREMENT PROCESS..... FRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT ENGINEERING FIRM FOR PROFESSIONAL SERVICES FOR THE 2024 FLOOD\BERYL DISASTER CDGB-D FROM PROPOSALS THAT WERE RECEIVED DURING PROCUREMENT PROCESS..... FRITZ FAULKNER, COUNTY JUDGE
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT WITH PRIVATE LANDOWNER (CLW) TO STORE AND STOCKPILE ROAD MATERIAL AT 10001 FM 2025 FOR USE ON LOCAL REPAIRS ON OAK FOREST SUBDIVISION.....LUKE SWEENEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT BETWEEN WEST PUBLISHING CORPORATION/THOMSON REUTERS AND SAN JACINTO COUNTY CRIMINAL DISTRICT ATTORNEY TODD DILLON, DISTRICT ATTORNEY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADDITION OF LOCAL FUNDS TO COVER CONSTRUCTION OVERAGES FOR THE GLO-CDBG-DR 2019 GRANT #24-067-040-E228 – SAN JACINTO COUNTY LEE TURNER ROAD IMPROVEMENT PROJECT.....JUDY LANGFORD
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO EXTEND TIME OVER 240 HOURS FORWARDBETTY DAVIS, TAX ASSESSOR/COLLECTOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE SAVNS GRANT BETWEEN SAN JACINTO COUNTY AND SYLOGISTGOV, INC., (EXHIBIT B)MARGIE AINSWORTH, AUDITOR
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR HIRAM “HARM” J. RITCHIEY DAY.....TANYA MATTHEWS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND APPROVE THE RENEWAL, OF GRANICUS CONTRACTDIANNA BAILEY, COUNTY TREASURER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS REGARDING MATTERS PERTAINING TO THE COMMUNITY PARKDIANNA BAILEY, COUNTY TREASURER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM HOUSTON, SHERIFF

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

19. 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 551.001 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: NOVEMBER 19, 2025.

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 19th day of **NOVEMBER, 2025**, at 3:19 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 DAY OF NOVEMBER, 2025.

Dawn Wright
DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS
Christina McKenna
DEPUTY CLERK

FILED FOR
RECORD

2025 NOV 19 PM 3:19

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS