

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



SAMYE JOHNSON
COUNTY JUDGE

COMMISSIONERS

STANLEY JACKSON, Precinct 1
JOEY HOLLOWAY, Precinct 3

EDWARD WILSON, Precinct 2
DAVID MCEACHERN, Precinct 4

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 13TH day of June 2017 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
 - Invocation
 - Pledge of allegiance to the United States Flag
 - Pledge of allegiance to the Texas Flag
 - CALL TO ORDER – 9:00 a.m.
Comments from the bench
1. Discuss and consider approval of the minutes for the Commissioners Court held **on Special Commissioners Court on May 9, 2017, May 23, 2017, Commissioner Court on May 23, 2017, and Two (2) Special Commissioner Courts held on May 30, 2017 .**

Discuss and consider Monthly Reports:

- | | | |
|----------------------------|-----------------------------------|---------------------------------------|
| a) Payroll | d) County Clerk's Report | g) Sheriff's Department Report |
| b) Expenditures | e) District Clerk's Report | h) Justice of the Peace Report |
| c) Treasurer Report | f) Tax Office Report | i) Auditor Report |

2. **PUBLIC ANNOUNCEMENTS/COMMENTS** - opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. **Comments are limited to 3 minutes**
3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Samye Johnson
4. Discuss and take appropriate action Re: Consideration of a Resolution Relating to the Retention of a Financial Advisor in Relation to Certain Proposed Tax Notes, Series 2017 – Ben Rosenberg/ David Petruska
5. Discuss and take appropriate action Re: Consideration of a Resolution Relating to the Retention of Bond Counsel in Relation to Certain Proposed Tax Notes, Series 2017 – Ben Rosenberg/ David Petruska
6. Discuss and take appropriate action Re: Consideration of an Order Authorizing the Issuance of "San Augustine County, Texas, Tax Notes, Series 2017"; Specifying the Terms and Features of Said Notes; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Said Notes; Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of Said Notes, Including the Approval and Execution of a Paying Agent/Registrar Agreement; and Providing an Effective Date – Ben Rosenberg/ David Petruska
7. Discuss and take appropriate action Re: County Burial Indigent Policy – Judge Samye Johnson

8. Discuss and take appropriate action Re: KSA Bid Recommendation Letter for Pavement Rehabilitation and Runway Extension Project – Judge Samye Johnson
9. Discuss and take appropriate action Re: Recognition of attendance of the 45th Annual County Treasurers' Continuing Education Seminar – Judge Samye Johnson

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

EXECUTIVE SESSION ITEMS

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

10. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 9th day of June, 2017.

Margo Noble, County Clerk