

SAN JACINTO COUNTY

JULY 14, 2017

1:00 P.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

Coldspring, Texas

NOTICE is hereby given that a **SPECIAL 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

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

Items may be taken out of the listed order to be discussed.

NEW BUSINESS:

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE ONGOING ISSUES AND PROJECT STATUS OF THE COMMUNITY SHELTER CONSTRUCTION PROJECT WITH ALL INTERESTED PARTIES – ATTORNEYS, GRANT WRITER, ENGINEER/ARCHITECT, CONTRACTOR, GLO AND ANY OTHERS TO ENABLE THE COMPLETION OF THE PROJECT, SPECIFICALLY ADDRESSING THE FUNDING OF CORRECTIVE WORK AND OTHER ACTIONS TIMELY TO THE COMPLETION OF THE PROJECT JOHN LOVETT
7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON LITIGATION STRATEGIES AFTER CONSULTING WITH GERMER, PLLC ATTORNEYS REPRESENTING THE INTERESTS OF SAN JACINTO COUNTY AGAINST THE PRIOR CONTRACTOR AND THEIR SURETY JOHN LOVETT

CLOSED EXECUTIVE SESSION

8. DISCUSSION ITEM – EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551,072, 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
Community Shelter Project litigation

SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY

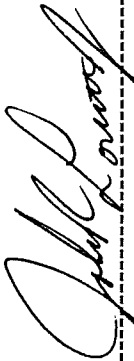
SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES

- 9. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

ADJOURN


POSTED: JULY 10, 2017



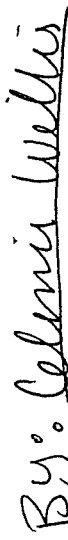
By: John Lovett, County Judge

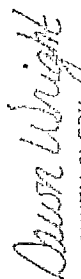
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 10 day of July, **2017** at 5:45 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


DATED THIS THE 10th DAY OF JULY, 2017



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

By: 
DEPUTY CLERK

FILED FOR
RECORD
2017 JUL 10 PM 3:33

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD
2017 JUL 10 PM 1:46

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS