

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

SEPTEMBER 05, 2017

SAN JACINTO COUNTY COURTHOUSE

3:00 P.M.

Coldspring, Texas

**Notice** is hereby given that an **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

FILED FOR  
RECORD

2017 SEP -1 PM 4:45

*Due to limited space in 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

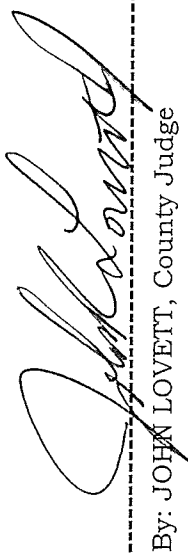
ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:  
*Items may be taken out of the listed order to be discussed*

**NEW BUSINESS:**

- 6. CONSIDERATION, DISCUSSION AND VOTE TO REVIEW AND REVISE DISASTER PAY POLICY.  
..... CAROLE MARTIN
- 7. CONSIDERATION, DISCUSSION AND VOTE ON SUBMITTING INSURANCE CLAIM CONCERNING WATER INTRUSION INTO THE COURTHOUSE BASEMENT, ..... LADDIE MCANALLY
- 8. CONSIDERATION, DISCUSSION AND VOTE GRANTING EMERGENCY MANAGEMENT COORDINATOR MATT JOHNSON EXEMPT STATUS.
- 9. CONSIDER APPROVAL OF CLAIMS.

ADJOURN


**POSTED: September 01, 2017,**



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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 1<sup>st</sup> day of September at 4:45 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 1<sup>st</sup> DAY OF SEPTEMBER 2017**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS