

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTROOM

1 STATE HWY 150

COLDSRING, TEXAS 77331

DECEMBER 1, 2022 @ 4:30 P.M.

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.

FILED FOR
RECORD
2022 NOV 28 PM 4:22
David Faulkner
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

NEW BUSINESS:

1. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO EXECUTE THE CONTRACT WITH LJA (SELECTED DECEMBER 2, 2020) ENGINEERING ON THE MIT-MOD CDBG PROJECTS FRITZ FAULKNER
2. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PAYMENT OF TRAILER AS APPROVED IN PRIOR 10/5/2022 ITEM #24 COURT. TEXAS PRIDE-2023; VIN#TXPR 7HCBL 252PB039136 \$13,500. FUNDS TO BE PAID AS PLANNED FROM 0523 ACCOUNTDAVID BRANDON
3. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE AND PAYMENT UPON DELIVERY OF A 333/X5231.4BI 72" MOWER FOR SKID STEER FROM MONK/JCB FOR \$10,102.76 PLUS FRT (EST \$250.00); FUNDS PLANNED FROM 0523 CAP OUTLAY R&B3 EQUIPMENTDAVID BRANDON
4. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE AND PAYMENT UPON DELIVERY OF A 84 INCH ED GRAPPLE RAKE FOR \$550. AND A 96 INCH DOZER BLADE FOR \$9500.00 FROM DOGGETT. FUNDS PLANNED FROM 0523 CAP OUTLAY R&B3 EQUIPMENTDAVID BRANDON
5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW ENGAGEMENT WITH BROOKS WATSON AND CO., TO PERFORM THE 2022 FISCAL YEAR AUDITCAROLINE MANTHEY-WEISINGER

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: NOVEMBER 28, 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 **28TH** day of **NOVEMBER, 2022**, at **4:22** P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 28TH DAY OF NOVEMBER, 2022.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Dawn Wright
DEPUTY CLERK

