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COLEMAN COUNTY COURT SECURITY COMMITTEE

NOTICE OF REGULAR MEETING

DATE: THURSDAY, APRIL 9TH, 2020

TIME: 9:00 AM – 10:00 AM

LOCATION: COLEMAN COUNTY COURTHOUSE, 42ND DISTRICT COURTROOM

COVID-19 SOCIAL DISTANCING TO BE PRACTICED DURING MEETING

AGENDA:

- Call the Meeting to Order

Public Comments, Announcements, Visitors not on the Agenda: (No Discussion or Action)

This listing is included on the agenda to allow public comments, presentations and announcements by CCCSC members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of said Court request additional time for the presenter. Any materials for handout must be furnished by the presenter.

In accordance with the Open Meetings Act of 2017, Gov't Code 551.071 and Gov't Code 551.076 the CCCSC may consult privately with its attorney [the county attorney] and participate in discussions about security personnel, devices or a security audit. Meetings of the CCCSC will come to order in open session and move into executive session as required, and for the reasons stated above.

- 1) RECAPITULATION:
 - a) Recap of Previous Meeting minutes (highlights)
- 2) OLD BUSINESS:
 - a) None.
- 3) NEW BUSINESS
 - a) Enter into Executive Session as required
 - b) Consider, discuss and/or take action on:
 - i) Office Notification and Response Systems to enhance security posture
 - ii) Video Monitoring and Recording System to enhance security posture
 - iii) Courtroom Video/Audio System
 - iv) Court Security Officer Vehicle
 - v) Courthouse Entry and Exit Doors
 - c) Return to Open Session, if applicable

- 4) NEXT MEETING: Set the next CCCSC Meeting Date, Time and Location
- 5) ADJOURN



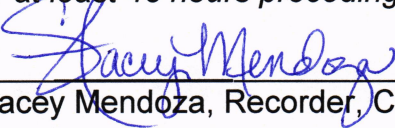
The CCCSC reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel, Plans, or Devices), 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer 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.

Coleman County Court Security Committee (CCCSC)
Dated this 2nd Day of Aprilo 2020



Robert J. Nash, Judge, Presiding Officer CCCSC

I, the undersigned, Recorder of the CCCSC, do hereby certify that the above Notice of Meeting of the above CCCSC, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Coleman County, Texas, at a place readily accessible to the general public at all times on the by 9:00 am two days prior, and said notice remained posted continuously for at least 48 hours preceding the scheduled time of said meeting.



Stacey Mendoza, Recorder, CCCSC

Special Notes: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

Notice of Assistance at Public Meetings: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Judge Robert J. Nash at (325) 625-4223 at least two (2) days prior to the meeting.