

**NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HOUSTON COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioners Court will be held Tuesday, the 14th day of April, A.D. 2020, at 10:00 o'clock A.M. remotely via the internet, at which time the following subjects will be discussed, to-wit:

1. Welcome, Invocation and Pledges
2. Recognition and comments from guests. (For informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.)
3. Consider approval of prior Commissioners Court minutes.
4. Consider approving budget amendments.
5. Consider payment of bills and expenses:
 - a. Accounts payable
 - b. Fund transfers
 - c. Ratify Salary expenses
6. Receive information, announcements and reports from County departments.
 - a. County Treasurers Report
 - b. Environmental Report
 - c. Community Service
7. Consider approving salaries for new and/or transfer employees.
 - a. Six-month raise for Dispatcher
 - b. Chief Deputy
8. Discuss and consider approving payment of compensatory, vacation and holiday time for County employees and necessary budget amendments.
9. Consider proclaiming April 21, 2020 as "San Jacinto Day" and special recognition of the Sons of the Republic of Texas.
10. Receive as information the FY 2019 submission to the Municipal Securities Rulemaking Board pursuant to SEC Rule 15c2-12.
11. Receive as information the reappointment of Melissa Jeter as the Houston County Auditor for the term April 16, 2020 through April 15, 2022.
12. Discuss and consider action on awarding a contract from received bids for the purchase of a pickup for Constable Precinct 1 and authorizing a Lease Purchase through Citizens National Bank, designating authorized signers and necessary budget amendments.

13. Discuss and consider extending the Order Under County Judge Declaration of Local State of Disaster Due to Public Health Houston County Emergency.
14. Discuss and consider action on awarding a contract from received bids for the purchase of a delivery van for Home Delivered Meal program and authorizing a Lease Purchase through Citizens National Bank, designating authorized signers and necessary budget amendments.
15. Discuss and consider action to adopt a resolution for the federal off-system bridge program administered by Texas Department of Transportation to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and street off the designed highway:
 - a. CR 4555 at Lake Creek, # 11-114-0-AA02-03-001
 - b. CR 1060 at Hickory Creek Tributary, # 11-114-0-AA02-20-002
 - c. CR 2215 at Little Elkhart Creek, # 11-114-0-AA22-15-001
 - d. CR 2330 at Big Elkhart Creek, # 11-114-0-AA01-20-001
 - e. CR 4545 at Camp Creek, # 11-114-0-AA02-10-001
 - f. CR 1050 at Hickory Creek, # 11-114-0-AA02-14-001
 - g. CR 2120 at Little Elkhart Creek, # 11-114-0-AA02-67-001
 - h. CR 3585 at Wright Creek, # 11-114-0-AA03-57-001
16. Discuss and consider action on awarding a contract from received bids for:
 - a. Road Materials
 - b. Gas and Diesel for County Vehicles/Equipment
 - c. AV Gas for County Airport
17. Discuss and consider action on a Tax Abatement Agreement with Vulcraft and creating “Vulcraft Reinvestment Zone #1” pursuant to the Houston County Tax Abatement Guidelines and Criteria for economic development.

18. Adjourn

Signed and dated April 9, 2020.

Jim Lovell, Houston County Judge

Dated this the ____ day of _____, 2020.

Commissioners Court of Houston County, Texas
 Terri Meadows, County Clerk

By _____

Posted _____, 2020 at _____ o'clock _____.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provides statutory authority will be announced. Persons with disabilities who plan to attend the hearing and who may need auxiliary aides or services such as interpreters or persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact Jan Pigford, Administrative Assistant to the County Judge at 401 E. Goliad, Crockett, Texas, 936-544-3255 Ext. 221, at least 48 hours prior to the hearing so that appropriate arrangements can be made.