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 12th day of May, 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. Environmental Report
 - b. Community Service
- 7. Consider approving salaries for new and/or transfer employees.
- 8. Discuss and consider approving payment of compensatory, and vacation time for County employees and necessary budget amendments.
- 9. Discuss and consider adopting proclamation declaring May as Elder Abuse Prevention Awareness Month.
- 10. Discuss and consider to take action to accept a donation in the amount of \$324.00 for reimbursement for a culvert for CR 2780 in Precinct 2.
- 11. Discuss and consider action on accepting and renewing the property insurance policy with Texas Association of Counties for the period July 1, 2020 through June 30, 2021.

- 12. Discuss and consider approving orders allowing retail fireworks permit holders to sell fireworks to the public for the Memorial Day and 4th of July, 2020 holiday celebrations.
- 13. Discuss and consider action on advertising to accept bids for the purchase of two patrol pickups for the Houston Co Sheriff's Office through a Lease Purchase agreement with Citizens National Bank.
- 14. Discuss and consider action on appointing a three-person scoring committee to review prequalified grant administrators eligible under the Texas Community Development Block Grant.
- 15. Discuss and consider action to designate the County Judge, Precinct 3 Commissioner or Road Supervisor to negotiate with property owners for necessary easements for current TXDOT bridge projects on CR 3365.
- 16. Adjourn

Signed and dated May 8, 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.