



## NOTICE OF THE MEETING OF THE COMMISSIONERS' COURT OF GOLIAD COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held on the 14<sup>th</sup> day of August, 2018 at 10:00 A.M. in the Commissioners' Courtroom, of the County Courthouse, 127 North Courthouse Square, Goliad County, Texas, at which time the following subjects will be discussed, to wit:

1. **Call the meeting to order**
2. **Invocation**
3. **Pledge of Allegiance to the U.S. Flag/ Pledge of Allegiance to the Texas Flag**
4. **Receive public comment on County Operations:** "You may comment on County operations at this time, but let it be known that no action or comments from the Commissioners or the Judge can take place. If your concerns or comments need action; you may have your item placed on the Agenda for the next Commissioners' Court Meeting, so that we can meet the time requirements in the Open Meetings' Act for Posting Notice."
5. **Consent Agenda -** *Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a member of the Commissioners' Court may request one or more items to be removed from the consent agenda for a separate discussion and action.*
  - A. Approval of minutes from prior Commissioners' Court meetings
  - B. Action on Goliad County bills/payroll
  - C. Treasurers Report
  - D. Approval of journal entries
  - E. Receive Department Reports, if any
6. **New Business**
  - A. Discussion/ Action on 5311 Rural Public Transportation Grant Program contract RUR-1901 (31) GS State for year 9/1/18~8/31/19 for \$34,377.00
  - B. Discussion/ Action on a Memorandum of Understanding with the City of Goliad and Goliad County for Emergency Medical Services
  - C. Discussion/ Action to approve Terms and Conditions on changing the Domain name associated with the County Information Resource Agency, Texas Association of Counties
  - D. Discussion/ Action to approve redistricting with Allison, Bass & Magee, L.L.P.
  - E. Discussion/ Action to approve Juvenile Probation Contracts for Residential and Detention Services
  - F. Discussion/ Action on a lease agreement from Dewitt Poth for a copier for the Juvenile Probation Office
  - G. Discussion/ Action to approve a contract for the collection of delinquent taxes between Goliad County and Linebarger Attorneys at Law
  - H. Discussion/ Action on the status of the Goliad County financial Audits
  - I. Discussion/ Action to trade/sell 2013 Ford F-150 truck to purchase new unit for the Goliad County Sheriff's Office
  - J. Discussion/ Action on Independent Audit of Goliad County Juvenile Probation Department-Texas Juvenile Justice Department Grant Funds Annual Financial and Compliance report for year ended August 31, 2017
7. **Future Agenda Items**
8. **Public Comment**

*Pursuant to G.C. 551.0415 (a), "items of community interest" includes:*

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision;
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

#### 9. Adjourn

If, during the course of the meeting, discussions of any item on the agenda should be held in a Closed Meeting, the Commissioners' Court will conduct a Closed Meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. 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.

DATED this the        day of August , 2018.

COMMISSIONERS' COURT OF GOLIAD COUNTY, TEXAS

By: \_\_\_\_\_

P.T. (Pat) Calhoun, Goliad County Judge

I, Mary Ellen Flores, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, 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 located at 127 North Courthouse Square, Goliad County, Texas and at a place readily accessible to the general public at all times on the 9<sup>th</sup> day of August, 2018 at 9:30 A. M., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED this the 9<sup>th</sup> day of August 2018

Mary Ellen Flores  
COUNTY CLERK, GOLIAD COUNTY, TEXAS

By: \_\_\_\_\_

Mary Ellen Flores