

WALKER COUNTY COMMISSIONERS COURT

Storm Shelter – 455 SH 75 N Huntsville, Texas 77320 936-436-4910



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JIMMY D. HENRY Commissioner, Precinct 4

BILL DAUGETTE Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

Commissioner, Precinct 1

DANNY KUYKENDALL

AGENDA
SPECIAL SESSION
THURSDAY, AUGUST 20, 2020
9:00 A.M.
WALKER COUNTY STORM SHELTER

CALL TO ORDER

- Announcement by the County Judge whether a quorum is present.
- Certification that public Notice of Meeting was given in accordance with the provisions of Section 551.001 et. Seq. of the Texas Government Code.

GENERAL ITEMS

- Prayer Pastor James Necker
- Pledge of Allegiance
- Texas Pledge "Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- Citizen Input

CONSENT AGENDA

None

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Commissioners Court

1. Discuss and take action on Order of General Election to be held November 3, 2020. – Judge Pierce

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, Commissioners Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D, will be held by the Commissioners Court at the date, hour, and place in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

Section 551.071	For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commission of Court and Co
Section 551.072	matters where the duty of the Commissioners Court counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act. For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of
Section 551.073	the Commissioners Court in negotiations with a third person For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract.
	for prospective gift or donation to the Commissioners Court or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.
Section 551.074	For the nurpose of considering the appointment applications of the purpose of considering the appointment applications.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Questions from the media
- Commissioners Court

Walker County Commissioners Court - Special Session - August 20, 2020 - Agenda (cont'd)

ADJOURN

On this 17th day of August, 2020, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

Danny Pierce County Judge

I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 17th day of August, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 17th day of August, 2020.

Kari A. French, County Clerk

FILED FOR POSTING

KARI FRENCH, COUNTY CLERK WALKER COUNTY, TEXAS

ORDER OF GENERAL ELECTION (ORDEN DE ELECCION GENERAL)

An election is hereby ordered to be held on <u>November 3, 2020</u>, in <u>Walker County</u>, Texas for the purpose of electing the following county and precinct officers, as required by Article XVI, Section 65 of the Texas Constitution, and for the creation of the Walker County Assistance District No. 1.

(Por lo presente se ordena que se lleva a cabo una elección el día de <u>November 3, 2020</u>, en el <u>Condado de Walker</u>, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Articulo XVI, Sección 65, de la Constitución de Texas, y para la creación del Distrito de Asistencia del Condado de Walker No. 1)

• List Offices (Enúmere los puestos oficiales):

12th District JudgeSheriffTax-AssessorCounty Commissioner, PCT 1County Commissioner, PCT 3Constable, PCT 1Constable, PCT 2Constable, PCT 3Constable, PCT 4

Early voting by personal appearance will be conducted each weekday at:

(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

Walker County Storm Shelter, 455 S.H. 75N., Huntsville, Texas 77340

between the hours of 8:00 a.m. and 5:00 p.m. October 13, 2020 – October 30, 2020, Monday-Friday.

Exceptions: There will be <u>two twelve hour days</u>, Tuesday, October 20th and Tuesday, October 27th between the hours of 7:00 a.m. and 7:00 p.m. There will be <u>weekend voting</u> at the Walker County Storm Shelter, Saturday, October 17th and Saturday October 24th between the hours of 1:00 p.m. and 5:00 p.m.

(entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 13th de Octubre y terminando e 30th de Octubre.).

Excepciones: Habrá dos días de doce horas, martes, 20 de octubre y martes, 27 de octubre entre las 7:00 a.m. y 7:00 p.m. Habrá una votación de fin de semana en Walker County Storm Shelter, sábado 17 de octubre y sábado 24 de octubre entre la 1:00 p.m. y 5:00 p.m.

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Diana McRae, Early Voting Clerk

(Nombre del Secretario de la Votación Adelantada)

1301 Sam Houston Ave. Room 114, Huntsville, Texas 77340

(Address) (Dirección) (City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than 5:00 p.m. on: <u>Friday, October 23, 2020</u> (Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse para el fin de las horas de negocio el:)

Issued this the	_ day of	, 20	·
(Emitada este día	de	, 20)
Signature of County Jud	9e (Firma del Juez del Condado)	_	