NACOGDOCHES COUNTY, TEXAS **COMMISSIONERS COURT**

FIRST AMENDED NOTICE OF MEETING

COUNTY OF LEASE COUNTY The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 29th day of April, 2025 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Items to be removed from Consent Agenda.
- 3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
 - Approve minutes from the April 15, 2025 Commissioners Court meeting; 3.1
 - 3.2 Approve payment of invoices;
 - Acknowledge the Treasurers Report for October December 2024; and, 3.3
 - Approve Exposition and Civic Center contract as follows: 3.4
 - Pete Carr Pro Rodeo for events at the Exposition Center in March for the years 2026, 2027 and 2028.
- Discuss and possibly take action to authorize the Auditor's Office to submit the FY 2024 4. Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program.
- 5. Receive Internal Audit Report for the guarter October-December 2024.
- Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's 6. Office pursuant to LGC 81.032.
- Discuss and possibly take action authorizing the County Judge to submit a request for 7. possible unclaimed capital credits from the Comptroller of Public Accounts.
- Discuss and possibly take action to accept the retirement resignation of Denise Baublet, 8. Nacogdoches County Treasurer, effective July 31, 2025.
- Discuss and possibly take action concerning approval of a contract between Nacogdoches County 9. and Texas Document Solutions, Inc. for a copier at the Nacogdoches County Sheriff's office.

- 10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Hector Camacho for the proposed approximately 3-acre tract in the J Bailey Survey, A-82, located in Precinct 1, Nacogdoches County, Texas.
- 11. Discuss and possibly take action concerning the approval of a replat for lots 5 & 6 of the Oak Springs Subdivision in Precinct 1, Nacogdoches County, Texas.
- 12. Discuss and possibly take action authorizing the County Judge to execute a quitclaim deed between grantor Nacogdoches County and Grantee Andrew Middlebrook, in which Nacogdoches County may or may not have a property interest.
- 13. Discuss and possibly take action to ratify an agreement between Nacogdoches County and Environmental Systems Research Institute, Inc. (ESRI) regarding a user subscription renewal for the GIS/Mapping Department.
- 14. Discuss and possibly take action to approve a contract between Nacogdoches County and Edoc Technologies, Inc. for the County Clerk's Office.
- 15. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Morton C.R. 411 Subdivision in the J M Mora Survey, A-827, located in Precinct 4, Nacogdoches County, Texas.

Recess

EXECUTIVE SESSION

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071. The purpose of this Executive Session is to discuss a possible settlement agreement and mutual release of liability between Nacogdoches County and John Matthews.

16. Discuss and possibly take action authorizing the County Judge to execute a settlement agreement and mutual release of liability with John Matthews.

Adjourn



Dated this 24th day of April, 2025

Greg Sowell, County Judge