



# ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX  
LUFKIN, TEXAS 75902-0908

**Wes Suiter**  
County Judge

**NOTICE OF REGULAR SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, JULY 24, 2018  
ANGELINA COUNTY COURTHOUSE ANNEX,  
COMMISSIONERS COURTROOM, 606 EAST LUFKIN AVE.,  
LUFKIN, TEXAS**

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

## AGENDA

1. Call to order and welcome;
2. Opening prayer Rev. Cindy Doran, Keltys United Methodist Church, Lufkin, Texas;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Appearance of Dean Yates, Goodwin, Lasiter, Strong, to discuss and request approval of a preliminary plat in Wooded Acres Subdivision in Pct. #1;
5. Appearance of Ben Bartlett, Bartlett, Baggett & Shands Insurance Company to discuss and request approval to authorize short term renewal of following policies from 7/29/2018 to 9/16/2018 to allow for uniform renewal date of the primary insurance policies for Angelina County;

Property  
General Liability  
Business Auto  
Law Enforcement Liability  
Umbrella Liability

6. Discussion/action on a proposed Easement Agreement with BTA ETG Gathering LLC providing for a perpetual pipeline easement, fifty feet in width and 81.41 feet in length, on two adjoining tracts of land owned by Angelina County, Texas in the William Plucker Survey, A-501, in Angelina County, Texas;
7. Discussion/action on the approval of an Interlocal Agreement between Angelina County and Houston County for the housing of overflow inmates at the Angelina County Jail;
8. Discussion/action on bids received for two (2) trust properties in Angelina County described as Lot 5 and Lot 6, Block 8, Henderson-Jordan Addition, an addition to the City of Lufkin, Angelina County, Texas, as described according to the map or plat thereof, recorded in Volume 3, Page 48, Map Records of Angelina County, Texas. Lot 5, Account No. 48695 and Lot 6 Account No. 48696;
9. Discussion/action on approving an Order of Appointment for Election Judges and Alternate Judges; Early Voting Locations and Hours; Judges and Alternate Judges per Precinct; Early Voting Ballot Board Signature Committee; Central Counting Station, Manager, Tabulation Supervisor, Tabulation Assistant and Polling Locations for the November 6, 2018 General Election;

10. **Executive Session:**

**In accordance with the Texas Government Code Sec. 551.087 the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose;**

**Deliberation regarding Economic Development Negotiations:**

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
  - (2) To deliberate the offer of a financial or other incentive to a business Prospect.
11. Angelina County Commissioners Court will return to open Session and take any action necessary on the items discussed in Closed Meeting;

12. Consider any miscellaneous and routine items;
13. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
14. Recess or adjourn;



WES SUITER, COUNTY JUDGE  
ON BEHALF OF ANGELINA COUNTY  
COMMISSIONERS' COURT

**FILED**  
AT 4:20 O'CLOCK P M

**JUL 20 2018**

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By 