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FROM THE OFFICE OF
MARK J. KEOUGH
MONTGOMERY COUNTY JUDGE

ROBERT C. WALKER
COMMISSIONER, PRECINCT 1

JAMES NOACK
COMMISSIONER, PRECINCT 3

CHARLIE RILEY
COMMISSIONER, PRECINCT 2

JAMES METTS
COMMISSIONER, PRECINCT 4

NOTICE OF A REGULAR SESSION

TO ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COMMISSIONERS COURT OF MONTGOMERY COUNTY, TEXAS, WILL BE HELD ON TUESDAY, JANUARY 11, 2022, AT 9:30 A.M., IN THE COMMISSIONERS COURTROOM OF THE ALAN B. SADLER COMMISSIONERS COURT BUILDING LOCATED IN CONROE, TEXAS, 501 NORTH THOMPSON, 4TH FLOOR, SUITE 402, FOR THE PURPOSE OF CONSIDERING TAKING ACTION ON MATTERS BROUGHT BEFORE THE COURT DURING THE FOLLOWING AGENDA.

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE U.S.A. FLAG
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
5. ROLL CALL
6. APPROVAL OF COMMISSIONERS COURT AGENDA
7. CITIZENS
8. PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS
9. COUNTY CLERK
10. CONSENT AGENDA
11. COUNTY JUDGE
12. EMERGENCY MANAGEMENT
13. CONSTABLE PRECINCT 4
14. ELECTIONS
15. PUBLIC HEARING
16. HUMAN RESOURCES
17. EXECUTIVE SESSION
18. TAKE ACTION ON MATTERS IN EXECUTIVE SESSION
19. CITIZENS
20. MISCELLANEOUS
21. COURT ADJOURNS

THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONERS COURTROOM ON THE DAY OF THE MEETING.

RECEIVED BY:

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AGENDA

"SOME OR ALL OF THE MATERIAL CONTAINED IN THE SUPPORTING DOCUMENTATION FOR THIS AGENDA MAY BE PRELIMINARY AND SUBJECT TO FURTHER REVIEW BY COMMISSIONERS COURT, SO IT MAY NOT CONSTITUTE WHAT IS ULTIMATELY APPROVED BY THE COURT."

1. CALL TO ORDER

THE COURT WILL CONSIDER, DISCUSS, AND IN ITS DISCRETION, TAKE ACTION ON THE FOLLOWING ITEMS:

11. COUNTY JUDGE

- A. Consider, discuss and take appropriate action on the appointment or reappointment of a representative member and one alternate to the Transportation Policy Council (TPC) at HGAC for a 1-year term beginning January 1, 2022. [Click to View](#)

12. EMERGENCY MANAGEMENT

- A. Consider, discuss and take appropriate action authorizing Emergency Management to make necessary purchases of medical supplies, personal protective equipment and operational supplies for response to COVID-19 throughout Montgomery County in an amount not to exceed \$250,000. Funding to come from ARPA Funds. [Click to View](#)
- B. Consider, discuss, and take appropriate action, including immediate action, due to the imminent threat to public health and safety as a result of the Coronavirus (COVID-19), pandemic. [Click to View](#)

- C. Consider, discuss and take appropriate action regarding the purchase and replacement of radios and radio equipment for Emergency Service Districts in Montgomery County. [Click to View](#)

13. CONSTABLE PRECINCT 4

- A. Consider and discuss the purchase of one replacement vehicle for Constable Precinct 4 due to a mechanical issue. Please name a funding source if appropriate. [Click to View](#)

14. ELECTIONS

- A. Consider and approve the Early Voting Locations and Times for the March 1, 2022 Primary Election. [Click to View](#)

RECESS MONTGOMERY COUNTY COMMISSIONERS COURT. CONVENE PUBLIC HEARINGS.

15. PUBLIC HEARING

A. PRECINCT 4

1. Consider the partial replat of a portion of Reserve B and a portion of Reserve A of Deer Trail Estates, Section 1, as recorded under Cabinet Z, Sheet 5779 of the Montgomery County Map Records, to be known as Deer Trails Estates, Section 1, Replat. The purpose of the proposed partial replat is to construct a roadway over a portion of Reserve A and B of Deer Trail Estates, Section 1. [Click to View](#)

RECONVENE COURT - TAKE APPROPRIATE ACTION

16. HUMAN RESOURCES

- A. Consider, discuss and take appropriate action extending the unused portion of COVID-19 sick time for employees to use for COVID related illness to June 30, 2022. [Click to View](#)

17. EXECUTIVE SESSION -THE COURT WILL RECESS FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D;

ARTICLES 551.071, 551.072

- A. Consultation with attorney regarding legal issues involving use of certain road construction funds. (Section 551.071) [Click to View](#)
- B. Consultation with attorney regarding the county supplying radios and radio equipment to Emergency Service Districts in Montgomery County. (Section 551.071) [Click to View](#)
- C. Discuss the purchase, exchange, lease or value of real property. (Section 551.072) [Click to View](#)

18. TAKE ACTION ON MATTERS IN EXECUTIVE SESSION

19. CITIZENS

20. MISCELLANEOUS

21. COURT ADJOURNS