

WALKER COUNTY PUBLIC SAFETY COMMUNICATIONS CENTER  
EXECUTIVE BOARD MEMBERS  
COMMISSIONER JIMMY HENRY, CHAIRMAN  
CRAIG SCHLICHER, VICE CHAIRMAN  
DANNY KUYKENDALL, COMMISSIONER  
GREG MATHIS, CITY REPRESENTATIVE  
JEFF DUGAS, CITY REPRESENTATIVE  
ANTHONY TRYON, ASSISTANT DIRECTOR  
DEBORAH GILBERT, DIRECTOR

REGULAR SESSION  
MAY 22, 2019 10:00 A.M.  
WALKER COUNTY COMMISSIONERS CONFERENCE ROOM  
1100 UNIVERSITY AVENUE

AGENDA

- I. CALL TO ORDER
- A. Announcement by the Chairman whether a quorum is present.
  - B. Certification that public notice of meeting was given in accordance with the provisions of Section 55.1.001 et.seq. of the Texas Government Code.
- II. EXECUTIVE SESSION: If, during the course of the meeting covered by this notice, Walker County Public Safety Communications Center shall determine that a closed meeting of the Board is required, then such closed meeting as authorized by Texas Government Code, Chapter 551, sub-chapter D will be held by the Walker County Public Safety Communications Center at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Walker County Public Safety Communications Center 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 a private consultation between the Walker County Public Safety Communications Center and its attorney when the Board seeks attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Walker County Public Safety Communications Center counsel to his client pursuant to the Code of Professional Responsibilities of the State Bar of Texas clearly conflicts with the Open Meeting Act.

Section 551.072 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 the Board of Trustees in negotiations with a third person.

Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Walker County Public Safety Communications Center or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Walker County Public Safety Communications Center in negotiations with a third person.

Posted @ 9:45am 5/17/19 City Secretary  
Brenda Lee City of Huntsville

FILED FOR POSTING  
At 9:50 o'clock A.M.

MAY 17 2019

KART FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By [Signature]

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.

- III. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION FOR ANY ACTION RELATED TO ITEMS DISCUSSED IN EXECUTIVE SESSION.
- IV. GENERAL ITEMS
  - A. Citizens Input
- V. ACTION ITEMS
  - 1. Discuss/approve minutes from meeting dated September 19, 2018
  - 2. Discuss/Approve purchase of 2 Dell Optiflex 7060 computers for an amount Not to exceed \$2750 from current budgeted funds
  - 3. Discuss/approve purchase of public relations materials from current budgeted funds
  - 4. Discuss/approve purchase of battery backup systems for Walker East and Walker West from current special contingency funds in an amount not to exceed \$13,000
  - 5. Discuss/Approve purchase of Aladtec scheduling software from current budgeted Funds for an amount not to exceed \$3000
  - 6. Discuss/approve purchase of Motorola service contract for dispatch radio Consoles for remainder of the 18-19 FY for an amount not to exceed \$7700 from Transferred funds within the current year budget
  - 7. Discuss/approve budget for FY 19/20
  - 8. Discuss/take action on the funding level required for the budget as we move towards not relying on carryforward funds to balance the budget and discuss the estimated surplus funds at the end of the current FY.

INFORMATION ITEMS

- A. Staffing Update
- B. Citizen Input
- C. Media Input

VI. ADJOURN

On this May 17, 2019, notice was filed with the Administrative Secretary of the County Judge, and an original copy was placed on the main entrance of the Walker County Courthouse on this said date.

  
Deborah Gilbert, Director

I, the undersigned County Clerk, do hereby certify that the above notice of meeting of the above named Executive Board, is a true and correct copy of said notice, and I posted a true and correct copy of said notice on the Courthouse door of Huntsville, Texas, and at a place readily accessible to the general public at all times on May 17, 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.