



COLEMAN COUNTY COURT SECURITY COMMITTEE

NOTICE OF REGULAR MEETING

DATE: FRIDAY, JULY 12TH, 2019

TIME: 9:00 AM

LOCATION: County Judge's Office, 100 W. Liveoak Street, 1st Floor, Coleman County Courthouse, Coleman, Tx.

AGENDA:

- Call the Meeting to Order

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

Public Comments, Announcements, Visitors not on the Agenda: (No Discussion or Action)

This listing is included on the agenda to allow public comments, presentations and announcements by CCCSC members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of said Court request additional time for the presenter. Any materials for handout must be furnished by the presenter.

RECAPITULATION: Recap of Previous Meeting – NONE

- Old Business-NONE

ENTER INTO EXECUTIVE SESSION, IF MOTIONED AND APPROVED.

NEW BUSINESS:

Getting Started, Understanding the CCCSC's Purpose, Abilities and Limitations.

- Discussion of memorandum published 4/4/19, "Establishment of The Coleman County Court Security Committee"
- Discussion of the Coleman County Courthouse's current security posture

Risk Reduction/Mitigation Measures

- Near-Term; Measures CCSC can emplace immediately, without costs
- Short-Range; Measures CCCSC can propose to the County Commissioners'
- Court for FY19 implementation, with minimal costs
- Mid-Range; Measures CCSC can research and develop for FY20 proposal
- Long-Range; Measures CCCSC can set as goals for future discussion

RETURN TO OPEN SESSION, IF MOTIONED AND APPROVED.

ACTIONS ON AGENDA ITEMS:

- CCCSC Motions and Voting on Agenda Items discussed

NEXT MEETING:

- Set the next CCCSC Meeting Date, Time and Location

ADJOURN



The CCCSC reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel, Plans, or Devices), 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Coleman County Court Security Committee (CCCSC)

Dated this 10th Day of June 2019



Robert J. Nash, Judge, Presiding Officer CCCSC

I, the undersigned, Recorder of the CCCSC, do hereby certify that the above Notice of Meeting of the above CCCSC, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Coleman County, Texas, at a place readily accessible to the general public at all times on the **10th Day of June 2019 by 9:00 am**, and said notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Stacey Mendoza, Recorder, CCCSC

Special Notes: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

Notice of Assistance at Public Meetings: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact **Judge Robert J. Nash** at **(325) 625-4223** at least two (2) days prior to the meeting.