AGENDA

NOTICE OF PUBLIC MEETING WASHINGTON COUNTY COMMISSIONERS COURT TUESDAY, MAY 13, 2025 9:00 A.M. WASHINGTON COUNTY COURTHOUSE COMMISSIONERS COURT CHAMBERS #103 100 EAST MAIN STREET BRENHAM, TEXAS

REGULAR SESSION AGENDA

- 1. Invocation, Calvin Kossie, Mt. Zion MBC
- 2. Pledge of Allegiance.
- 3. PUBLIC HEARING —
 Public Hearing, pursuant to Texas Administrative Code 285.10, for public comments regarding adoption of proposed rules relating to on-site sewage facilities within Washington County.
- 4. Discuss and possibly act upon the adoption of the proposed Order regulating on-site sewage facilities in Washington County, to be effective from and after its date of approval and upon the approval of the Texas Commission on Environmental Quality.
- 5. Discuss and possibly act upon the approval of the contract between Washington County and General Land Office (GLO), for the Community Development Block Grant Mitigation Program (CDBG-MIT), and authorize the County Judge to sign all necessary documents.
- 6. Discuss and possibly act upon a subdivision variance request for a land division fronting Caney Creek Road, 27.427 and 27.445 acres located in the James Steven Survey, (A-0101), Precinct 2.
- 7. Discuss a Formal Notice from Industry Telephone Company for new service line installation across the county right of way of Koether Road, Precinct 4.
- 8. Discuss a Formal Notice from Industry Telephone Company for new service line installation across the county right of way of Raymond Lehmann Road, Precinct 4.
- 9. Discuss a Formal Notice from Industry Telephone Company for new service line installation across the county right of way of Sandtown Road, Precinct 4.
- 10. Discuss and possibly act upon declaring EDS equipment items as surplus property and approval to sell through GovDeals, the County's online auction service, in accordance with Texas Local Government Code §263.152.
- 11. Discuss and possibly act upon authorizing updated pricing through the OMNIA cooperative purchasing contract #13897 for the County's rental service agreement with Cintas and allow Judge to sign necessary documents.
- 12. Discuss and possibly act upon the acceptance of the 2023 Annual Comprehensive Financial Report for Washington County by the outside auditing firm Crowe, LLP.
- 13. Discuss and possibly act upon the approval of stipend pay for employees assigned additional duties due to vacancies in the HR Department.
- 14. Discuss and possibly act upon canvassing the Special Election for the ESD on May 3, 2025.
- 15. Discuss and possibly act upon the approval of the Commissioners' Court meeting minutes of April 2025.
- 16. Discuss and possibly act upon the approval of accounts payables.
- 17. Adjourn meeting.

WORKSHOP

- 1. Presentation of TAC Health and Employee Benefits Pool Mid-Year Review for Plan Year 2025.
- 2. Discuss and review the software "TextMyGov".

Witness my hand t	his $\underline{\hspace{1cm}}$ day of May,	2025.	
John Du	uraberger	by	CK
John Durrenberger	r, County Judge	- 1	············

Came to my hand at S:434m. on the 4th day of May, 2025 and executed at 4:434m. m. on the 4th day of May, 2025 by posting a true copy on the bulletin board located on the first floor of the Washington County Courthouse and true copies at the main entrance doors of said courthouse, these being places convenient to the public in Brenham, Washington County, Texas.

Nicholas Prenzler, County Clerk