

County Judge

Chad Sims

Harrison County

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2026 FEB - 6 AM 11:06

HEATHER HENIGAN
CLERK HARRISON CO

BY JO TRINITY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a **REGULAR meeting of the Harrison County Commissioner's Court will be held at 9:00 a.m. on the 12th day of February, 2026 in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas**, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

INVOCATION

PLEDGE OF ALLEGIANCE: AMERICAN FLAG
TEXAS FLAG

ANNOUNCEMENTS:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

CALL TO ORDER:

AGENDA

A. AUDITOR:

Administrative Report: No action to be taken – Submission of Financial Reports

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for January 30, 2026.

B. ROAD AND BRIDGE DEPARTMENT:

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
2. Consideration and action regarding the approval of the utility applications submitted to the Harrison County Road & Bridge Department:

Tristate NLA, LLC:

Cave Springs Rd – CR 3300

Darco RD – CR 3326

Frontier Communications:

Lansing Switch Rd – CR 3424

Maple Springs Rd – CR 3405

Willow Rd – CR 3428

Maple Springs Rd – CR 3405

Country Club RD - CR 3429

Gum Springs Water

3. Consideration and action to approve the Preliminary Plat for “Sunset Acres” subdivision at the intersection of Holcomb Rd, CR 1308 and FM 1186, in PCT 1.
4. Consideration and approval of private road issuance order #93 for PR #1341, approximately 4,370 feet south of the intersection of PR 1331 (Gunbarrel Rd) and FM 2625, running east off PR 1331 (Gunbarrel Rd) located in Precinct 1.
5. Consideration and approval of private road issuance order #94 for PR #2224, approximately 3,550 feet south of the intersection of Cowpen Rd (CR 2210) and TX Hwy 43, running East off Cowpen Rd (CR 2210) located in precinct 2.

C. SHERIFF'S DEPARTMENT:

Administrative Report: No action to be taken – Concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

1. Consideration and approval of the 2025 Racial Profiling Report.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on January 29, 2026.

E. TREASURER:

1. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of December 2025.
2. Consideration and action regarding the approval of Treasurer's Monthly Report for December 2025 and the authorization to publish on the county website pursuant to LGC section 114.026.
3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the county treasurer for October 1 – December 31, 2025.

F. INFORMATION TECHNOLOGY:

1. Consideration and approval to enter into a new agreement with Texas Association of Counties – County Information Resources Agency, for web hosting, support, and maintenance services and the migration of the current website to new level technology and tools.
2. Consideration and approval to adjust duties and compensation for a designated IT technician to be assigned to the Sheriff's Office.

G. NEW BUSINESS:

1. Consideration and approval of the Everest Reinsurance Company Disclosure Statement.

EXECUTIVE SESSION:

- 1. Call of Court to Executive Session Pursuant to Local Government Code Section 551.071
Consultation with Attorney, to discuss pending, contemplating litigation matters or
settlement offer.**

ADJOURN



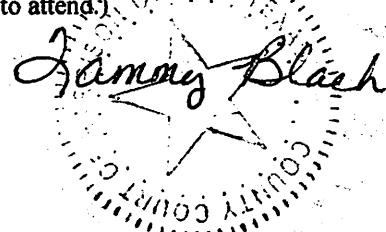
CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: February 6, 2026

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)


HARRISON COUNTY, TEXAS