

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Wednesday, January 28, 2026 at 9:00 a.m. at the Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE.  
REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS  
MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER  
INFORMATION.**

**OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Petitions or Requests from the Public.

*(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)*

2. Discussion to approve compensation rate above 2025-2026 Compensation Order Entry Level / Introductory Level Rate for AgriLife new hire and action as appropriate.

3. Discussion regarding Property ID #'s: 14885 and 18783 in regard to GLO Grant 22-085-007-D235 Allen's Creek Project acquisitions and action as appropriate.

4. Consideration and action to authorize hardship variance for County Auditor's Office Employee to carry over 32 hours of unused vacation.

5. Discussion and action to ratify direct purchase of Pct. 1 constables' vehicle.

6. Consideration and action to approve purchase/financing of a ¾ truck for S.O.

7. Discussion regarding utility Right of Way permit process and action as appropriate.

8. **CONSENT AGENDA** – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.

a. Consideration and action to Approve Minutes:

i. December 22, 2025

b. Consideration and action to accept executed 381 agreement between Austin County and One Windy Hill Development.

c. Consideration and action to accept 2025 Racial Profiling Report(s):

i. Sheriff's Office

ii. Constable, Pct. 2

iii. Constable, Pct. 3

d. Consideration and action to accept executed contract renewal between Austin County and WestCom.

e. Consideration and action to accept special donation(s), per local government code 81.032:

i. Knox Memorial Library - \$200

ii. Sheriff's Office - \$200

iii. Sheriff's Office - \$100

f. Consideration and action to accept Joint Primary Election Services Contract(s) between Austin County Elections Officer and:

i. Democratic Party / Hilda Gomez – Party Chair

ii. Republican Party / Charles Beers – Party Chair

g. Consideration and action to approve Right-Of-Way Permit request for Installation of 12 fiber cable, 1/4" duct, and 3/4" duct by Industry Communications, on Pilcik Rd., Pct. 2

h. Consideration and action to approve Right-Of-Way Permit request for Installation of 72 fiber cable, and 3/4" duct by Industry Communications, on Track Rd., Pct. 2

- i. Consideration and action to approve Right-Of-Way Permit request for Installation of 12 fiber cable, 1 1/4" duct, and 3/4" duct by Industry Communications, on Hofheinz Rd., Pct. 2
- j. Consideration and action to ratify FY 2026-2027 Operation Lone Star Grant Resolution.
- k. Consideration and action to pay out balance of accrued vacation time for an S.O. employee.

9. Budgetary and Financial Claims – action as appropriate.

- a. Payment of Claims
- b. Fund Transfers
- c. Budget Amendments
- d. County Auditor's review of finances
- e. County Treasurer's
  - i. Payroll and Escrow Report
    - 1. 12.26.2025
    - 2. 01.23.2026
  - ii. Monthly report – December 2025

10. Written end-of-the-month reports submitted by County Offices.

- a. Criminal Court – December 2025
- b. Civil Court – December 2025
- c. Family Court – December 2025
- d. Statutory Court – December 2025
- e. Justice of the Peace, Pct. 2 – December 2025
- f. Justice of the Peace, Pct. 4 – December 2025
- g. Constable, Pct. 2 – December 2025
- h. Constable, Pct. 4 – December 2025
- i. OSSF – December 2025
- j. TxDMV – December 2025

11. **EXECUTIVE SESSION**  
A closed meeting (in accordance with Texas Local Government Code, Section 551.087) will be held concerning the following items:

- a. Personnel Matter

12. Action as appropriate on Executive Session.

13. **Commissioners Court Inquiry.**  
*(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy, or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)*

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 22nd day of January 2026 at 3:15 P.m. and is to remain posted continuously for at least three (3) working days preceding the scheduled time of Meeting.

Tim Lapham / by Diana Gholson  
Tim Lapham, County Judge

Witnessed By: Carlynn Christian