

NOTICE OF MEETING
COMMISSIONER COURT BOARD MEMBERS OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 9, 2026, at 9:00 AM 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

OPEN AGENDA ITEMS

1. Proclamations and Special Recognitions
2. 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.)
3. Open Depository bids and action as appropriate
4. Discussion and action to approve funding of a part-time deputy out of the 101-71329-113 and supplement this position with Chapter 59 forfeiture funds.
5. Discussion and action to approve the Brentwood Development Drainage Impact Analysis.
6. Presentation of 2025 Human Resources Annual Report.
7. Discussion regarding financing to refurbish Pct 4 CAT 140H maintainer and action as appropriate.
8. Consideration and action to amend 2025-2026 compensation order to change job title in development office.
9. **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 Right-Of-Way Permit request for installation of utilities by Industry Communications on Skalak Rd and Hoppe Sister Rd, Pct. 2
 - b. Consideration and action to approve Right-Of-Way Permit request for installation of utilities by Industry Communications on Beeler Rd, Pct. 2

- c. Consideration and action to accept special donation(s), per local government code 81.032:
 - i. \$50
 - ii. \$100
 - iii. \$30
 - iv. \$20
 - v. \$260
 - vi. \$50
 - vii. \$50
 - viii. \$40
- d. Consideration and action to accept executed development agreement with One Windy Hill Development, LLC.
- e. Consideration and action to accept Temporary Access Agreement(s) for Garlin Rd project between Austin County, Pct. 2:
 - i. John Spiess
 - ii. Lana Spiess Schwenke
 - iii. Clyde Vierus
- f. Consideration and action to accept executed Interlocal Agreement between Austin County and Austin County Emergency Communications District for local addressing and GIS Services.

10. **BUDGETARY AND FINANCIAL CLAIMS** - action as appropriate

- a. Payment of Claims
- b. Fund transfers
- c. Budget Amendments
- d. County Auditor's Review of Finances

11. County Treasurer

- a. Payroll and Escrow Report
 - i. 01.26.26
 - ii. 01.30.26

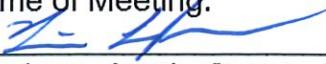
12. Written end-of-the-month reports submitted by County Offices

- a. TCEQ/OSSF - January 2026
- b. Jail Population Report - January 2026

13. Discussion regarding testing services with Driving Safety Services, LLC (DSS).

14. **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 2nd day of February at 4:45, and is to remain posted continuously for at least three (3) working days preceding the scheduled time of Meeting.


Tim Lapham, Austin County Judge

Witnessed By: Dianne Grobe