

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 27, 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. Consideration and action to approve the BESS System and Data Center Moratorium.
4. Presentation by Roy Mercer of 911 District 2026-2027 Budget.
5. Consideration and action to approve the abandonment of a portion of Old Bellville-Nelsonville Rd, Pct. 2.
6. Consideration and action to approve drainage Impact analysis for Oasis Pipeline/Compressor Station, Pct. 1.
7. Consideration and action to set 2027 Sheriff and Constable Fees effective January 1, 2027.
8. Consideration and action to approve purchase/finance of three stretcher and two power load units for EMS
9. Blackfin Pipeline Bond
 - a. Consideration and action to accept payment for roadway damage.
 - b. Consideration and action to release contractor bond and accept replacement operator bond.
10. Discussion regarding Fiscal Year 2026-2027 Budget
 - a. Review and discuss budget requests by departments

- b. Consideration and action to set 2026-2027 proposed salaries for elected officials.
- 11. **CONSENT AGENDA** *(Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioner's Court.)*
 - a. Consideration and action to approve Right of Way installation by Industry Communications at Rockhouse Rd., Pct. 2
 - b. Consideration and action to approve Right of Way installation by Industry Communication at New Bremen Rd., Pct. 2
 - c. Consideration and action to approve Right of Way installation by Industry Communication at Red Oak Rd., Pct. 2
 - d. Consideration and action to approve Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program Resolution for 2027.
 - e. Consideration and action to approve temporary access agreement between Austin County and Villareal on Old 36 Rd., Pct. 2
- 12. **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 Reports
 - i. Payroll and Escrow - 07.10.26 & 07.24.26
 - ii. June 2026
- 13. Written end-of-the-month reports submitted by County Offices
 - a. Constable, Pct. 4 - June 2026
- 14. **EXECUTIVE SESSION** *(A closed meeting, in accordance with Texas Local Government Code, Section 551.087, will be held concerning the following items)*
 - a. Economic Development Matter - PX
 - b. Economic Development Matter - Hailaing
- 15. **Commissioners' Court Inquiry** *(Pursuant to Texas Local Government Code Section 551.042, the Commissioner's Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy, or 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 21st day of July, 2026 at 2:00pm, and is to remain posted continuously for at least three (3) working days preceding the scheduled time of Meeting.

Tim Lapham / Dianna Grobe
Tim Lapham, County Judge

Witnessed By:

Eira Resendez