

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 10, 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. 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. Fiscal Year 2026-2027 Budget
 - a. Consider budget requests
 - b. Approve proposed budget
 - c. Set public hearing date for proposed budget
3. Discussion and action regarding shift work sick time
4. Discussion regarding fiber optic cable for the courthouse and action as appropriate. (Rinn)
5. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar year 2027 and action as appropriate (Kim Rinn)
6. Consideration and action to adopt 2026-2027 Commissioner's Court Meeting Dates.
7. Consideration and action to adopt 2027 Holiday Calendar.
8. Discussion regarding Sheriff's Office Budget Transfer and action as appropriate.
9. Consideration and action to approve the Meter and Compressor Station commercial permit for Oasis Pipeline, Pct. 1
10. Consideration and action to approve the Forge Facility Expansion commercial permit, Pct. 4
11. Open bid proposals and action as appropriate for the following:

- a. Road Materials/Gravel
 - b. Hauling (Road Materials)
 - c. Asphalts, Liquid Asphalts, Emulsions and dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline and Diesel)
 - h. Surface Treatments, Asphalt Lay-down and Asphalt Milling
12. **CONSENT AGENDA** - Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by a member of Commissioner's Court.
- a. Consideration and action to Approve Minutes:
 - i. July 13, 2026 - 9:00 AM
 - ii. July 13, 2026 - 6:00 PM
 - b. Consideration and action to approve Electrical Right of Way installation by Bluebonnet Electric Co-Op at Wolff Rd., Pct. 2
 - c. Consideration and action to approve Fiber Optic Right of Way installation by AT&T at Hickory Creek Rd., Pct. 1
 - d. Discussion and action to authorize a one-time variance request from subdivision regulations to divide a 5.5-acre tract from a 62.64-acre tract on Eben Rd, Pct 2
 - e. Consideration regarding the November 3, 2026 Election
 - i. Approve Order of November 3, 2026 General Election
 - ii. Approve Notice of General Election for November 3, 2026
 - f. Consideration and action to approve the following Interlocal Agreements to serve Austin County Citizens for Fiscal Year 2026-2027:
 - i. Colorado Valley Transit, Inc.
 - ii. Colorado Valley Transit, Inc. (JARC)
 - iii. Combined Community Action
 - iv. Emergency Medical Services / Industry
 - v. Library Services / Gordon Memorial Library
 - vi. Fire Fighters Association
 - vii. Focusing Families
 - viii. USDA / Soil and Water Conservation Services
 - ix. Texana
 - x. Youth and Family Services
 - g. Consideration and action to approve the following Interlocal Law Enforcement Agreements for Fiscal Year 2026-2027:
 - i. Bellville
 - ii. San Felipe
 - iii. Sealy
 - iv. Wallis

- v. Sealy ISD
- h. Consideration and action to accept special donation(s), per local government code 81.032
 - i. \$10,000 - Sheriff's Office
 - ii. \$4,000 - Sheriff's Office
 - iii. \$1,500 - Knox Memorial Library
 - iv. \$2,000 - EMS
 - v. \$5,000 - EMS
 - vi. \$3,000 - EMS
- 13. **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 Reports

1. 08.07.2026
- 14. Written end-of-the-month reports submitted by County Offices
 - a. Justice of the Peace, Pct. 3 - July 2026
 - b. Constable Pct. 1 - July 2026
 - c. Constable Pct. 2 - July 2026
 - d. Constable Pct. 4 - July 2026
 - e. Jail Population - July 2026
- 15. **EXECUTIVE SESSION** - In accordance with Texas Local Government Code, Section 551-087, a closed meeting will be held concerning the following items:
 - a. Personnel Matter
 - b. Project X
- 16. Action as appropriate on executive session
- 17. **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 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 4th day of August at 3:30 pm, and is to remain posted continuously for at least three (3) working days preceding the scheduled time of Meeting.

Tim Lapham by Erica Resendiz
Tim Lapham, County Judge

Witnessed By:

Camryn Ester