

**NOTICE OF OPEN MEETING
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Tuesday, November 25, 2025** at **9:30 AM** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at chamberscountytexas.gov/cclive

Public participation shall be available through timely submission of the public participation form available on the County's website. Citizens who seek to participate must submit their form no later than 3:00 p.m. the day prior to the meeting, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizen's comments
- 1.2 Discuss and consider Navigation and Canal Commissioners Appointee of the Chambers-Liberty Counties Navigation District

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider Change Order No. 2 to Carter Construction for the Chambers Parkway reconstruction project in the amount of \$111,515.50
- 4.2 Discuss and consider rejecting bids received for the Timber Ridge Road Rehabilitation Project and rebidding

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Architect & Engineering contract with Freese and Nichols, Inc. for CDBG-Mit-funded Anahuac Drainage Improvement Project to include construction management services

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approval to solicit RFP (sealed proposals) for construction of a new Parks storage building at Whites Park
- 7.2 Discuss and consider approving Coastal Power Products to supply and install Manual Transfer Switch and Docking Station for Courthouse in the amount of \$54,400.00 out of CO24 Courthouse Generator

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider changing the membership details for Chambers County Golf Course for the year 2026-2027, and to approve the new green fee rates for 2026-2027

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

19. CONSENT

All consent agenda items listed are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless requested by a court member, in which event the item will be removed from the consent agenda and considered separately.

19.1 Monthly reports

19.1.a JP2 October monthly report

19.1.b 3rd Quarter Investment Report

19.1.c JP4 October monthly report

19.1.d JP1 October monthly report

19.1.e JP5-October monthly report

19.1.f January 2025 Financial Report

19.1.g County Clerk Feb. 2025 Monthly Report

19.1.h County Clerk March 2025 financial report

19.1.i County Clerk April 2025 monthly report

19.1.j County Clerk May 2025 monthly report

19.1.k County Clerk June 2025 monthly report.

19.1.l Accept into record Risk Manager license issued to Chris Daniels by the Texas Department of Insurance

19.2 Claim Docket/Check Register

19.2.a Payroll Check Register

19.3 Travel reimbursements and misc. expenditures

19.4 Budget amendments/transfers

19.5 Approve job descriptions

19.6 Approve payroll changes

19.7 Approve Commissioners Court minutes

19.7.a June 10, 2025

- 19.7.b July 22, 2025
- 19.7.c Aug. 5, 2025, Special Called
- 19.7.d Aug. 5, 2025, Special Called Subdivision Regulation
- 19.7.e October 28, 2025
- 19.8 Approve Bay Ten Business Park replat-**R&B**
- 19.9 Approve Lake Ridge Section 4 subdivision plat-**R&B**
- 19.10 Accept CCJC October monthly report-**County Judge**
- 19.11 Accept Proclamation supporting Operation Green Light in Chambers County, November 12, 2025-**District Clerk**
- 19.12 Approve 2026 Independent Contractor Agreement between Chambers County and Robert L. Hall, Jr.-**County Judge**
- 19.13 Approve replat of Micro West Investment minor plat-**R&B**
- 19.14 Approve Memorandum Of Understanding between Chambers County, Texas and the Galveston Bay Foundation to fund a shoreline protection project using GOMESA Funds in the amount of \$1.6 million-**Eco. Development**
- 19.15 Approve implementation of new fleet management software in the amount of \$5,597.27-**CCSO**
- 19.16 Approve application from Comcast for the installation of fiber optic within the right-of-way of Cold Spring Drive-**R&B**
- 19.17 Approve utility application from Denbury Onshore LLC to conduct geophysical survey within oyster bayou field right-of-way-**R&B**
- 19.18 Approve appointments to the Chambers County Child Welfare Board-**County Judge**
- 19.19 Approve Year 1 Payment for BeyondTrust Remote Support 3-Year Subscription in the Amount of \$14,207.38-**Technology**
- 19.20 Approve the purchase of a new truck in the amount of \$69,643.00 from Caldwell Country Chevrolet-**Parks**

20. EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1)** Personnel – Section 551.074 **2)** Consultation with Attorney – Section 551.071 and **3)** Deliberation Regarding Real Property – Section 551.072 **4)** Deliberation regarding security devices or security audits

- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale/purchase of real property-**Executive Session**
- 20.3 Discuss and consider FMLA extension request-**Executive Session**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge