

**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, December 9, 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 Resolution recognizing December 9, 2025, as Tree of Angels Day **(10:30 a.m.)**
- 1.3 Discuss and consider the Chambers County Sexual Assault Response Team Biennial Report
- 1.4 Discuss and consider appointments for Places 2 and 5 to the Chambers County Emergency Services District No.1 Board
- 1.5 Discuss and consider appointments to the 2026 Transportation Policy Council (TPC) and the Transportation Advisory Committee (TAC)
- 1.6 Discuss and consider approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of Seville Place Apartments-LaPorte (Southeast Texas Housing Finance Corporation -SETH)
- 1.7 Discuss and consider Chambers County TCDRS (Texas County District Retirement System) plan 2026 (Presentation by Tim Krause)

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Change Order # 7 in the amount of \$75,000.00 for Airport Road Emergency Services Building
- 5.2 Discuss and consider the Energy Transfer GC NGL Fractionators LLC Frac. IX Ch. 381 Economic Development Program Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the creation of a new account for a new foreman truck-CO24

- 6.2 Discuss and consider approving the purchase of a new truck from Caldwell Country Chevrolet II LLC in the amount of \$69,643.00
- 6.3 Discuss and consider approving Data Projections for a new sound system at Whites Park Arena in the amount of \$109,768.34

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving an agreement with City of Baytown for provision of Fire and EMS for a defined area
- 10.2 Discuss and consider 2026 funding for Fire and EMS Departments

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

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 County Clerk Monthly Reports July-October, 2025

19.1.b Sarah Phelps-EMT Certificate

19.1.c JP1 November 2025 Monthly Report

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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

19.8 Approve allowing Battle on the Bayou Prospect Show, organized by Kesha Houston, to borrow 20–30 portable rabbit cages from the Chambers County Youth Project Show-

Economic Development

- 19.9 Approve payment for Aircraft Insurance renewal to Mid-continent Aircraft Corporation, in the amount of \$45,624.00-**Mosquito Control**
- 19.10 Approve Comcast utility application for the installation of fiber optic cable along Sunnyside Drive-**R&B**
- 19.11 Approve Re-solicitation of the 2026 bids for Contract Pilot Services Contractual Aerial Services-**Mosquito Control**
- 19.12 Approve Chambers County Phase II (Small) MS4 Annual Stormwater Report-TPDES General Permit Number TXR040000-**Environmental Health**
- 19.13 Approve amendment to the Chambers County Food Order to incorporate the fees approved by the Commissioners' Court on September 9, 2025, which became effective on December 1, 2025-**Environmental Health**
- 19.14 Approve renewal of Crowstrike Endpoint Protection in the amount of \$18,402.00-**Technology**
- 19.15 Approve Inter-local agreements with Chambers County's incorporated cities to include the City of Anahuac, City of Beach City, City of Cove, City of Mont Belvieu, and City of Old River-Winfree-**Environmental Health**
- 19.16 Approve a memorandum of understanding with Greater Harris County 911 for revised call response districts-**Emergency Management**
- 19.17 Approve memorandum of understanding with Texas Division of Emergency Management for Emergency Management Assistance Teams-**Emergency Management**
- 19.18 Approve Comcast utility application to install fiber optic cable along Welton Road-**R&B**
- 19.19 Approve emergency sewer repairs at sheriff deputy trailer at Golf Course in the amount of \$1,673.00-**Building Maintenance**
- 19.20 Approve emergency AC repair at jail in the amount of \$4,758.24-**Building Maintenance**
- 19.21 Approve emergency main water supply line flushing to West Annex 2 in the amount of \$5,624.45-**Building Maintenance**
- 19.22 Approve emergency water heater repair at jail in the amount of \$3,949.35-**Building Maintenance**
- 19.23 Approve emergency roof repair at Cedar Bayou Courtroom in the amount of \$20,900.00-**Building Maintenance**
- 19.24 Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2024 - August 2025) (September 2025 - August 2026)-**Treasurer**
- 19.25 Approve contract renewal with Dr. Diane Gregory to provide basic vision care for Chambers County Indigent Program-**Indigent Health**
- 19.26 Accept a \$20,000 in no-cost match private grant funding from Oxy's 1 PointFive First Responder Donation Program-**CCSO**
- 19.27 Accept Resolution recognizing Joe Crumpler for 33 years of service as Chairman of the Chambers County Appraisal District-**County Judge**
- 19.28 Approve Terracon to do materials testing on Gordon Speer Chambers Parkway Roadway Reconstruction-**R&B**

19.29 Accept CCJC monthly project update-**County Judge**

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