

**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, May 26, 2026** 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 recognition of Chambers County Public Health for receiving TACCHO's Education Through Innovation Award
- 1.3 Discuss and consider approval of the Interlocal Agreement between Winnie Stowell Hospital District and Chambers County, related to the County's agreement to fund approved site-preparation and dirt work cost for East Annex construction in an amount not to exceed \$730,000.00

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider the abandonment of Avenues E, F, and G in the Stowell Townsite between First and Second Street as petitioned by Mark Armentor and set a public hearing for Tuesday, June 23, 2026 at 10:00 a.m.

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Task Order #3 to Cobb, Fendley & associates, Inc. for the development of the annexation exhibit for the Chambers County Soccer Complex and Community Building in the amount of \$3,500.00
- 4.2 Discuss and consider approving Chambers surveying and Mapping to survey the park north of the canal in Anahuac

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing an additional allocation of \$885,000.00 in Gulf of Mexico Energy Security Act (GOMESA) funds to the Galveston Bay Foundation for the Smith Point Conservation Easement and Shoreline Protection Project
- 5.2 Discuss and consider authorizing the execution of an agreement amendment with the Texas Water Development Board (TWDB) related to the Countywide Regional Drainage Study Flood Infrastructure Fund (FIF) Grant

- 5.3 Discuss and consider authorizing the execution of a Memorandum of Understanding (MOU) between Chambers County and iSustain for participation in the Chambers County Recycling Partnership and related recycling and sustainability initiatives

6. PARKS & RECREATION

- 6.1 Discuss and consider approving a Park Use Agreement for the ORW Founders Days Org. for July 25, 2026 at Old-River Winfree Park
- 6.2 Discuss and consider approving a Park Use Agreement for The Great Alligator Roundup to be held September 11-13, 2026 at Fort Anahauc Park
- 6.3 Discuss and consider approving Kraftsman for the construction of a new splashpad for Gregory Park in the amount of \$399,571.29

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approval for the Smith Point VFD to build a new storage building to house emergency response equipment on county property
- 7.2 Discuss and consider approval to move the remaining budget funding balance from CO23 R&B Shop Warehouse in the amount of \$279,438.00 to CO24 Refurbish Sign Shop Int/Ext budget funding

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Public Hearing at 10:00 a.m. regarding Mass Gathering Permit application for the Johnny Ackel Rodeo to be held August 20-22, 2026
- 10.2 Discuss and consider approving the Mass Gathering Permit for the Johnny Ackel Rodeo to be held August 20-22, 2026 at Winnie-Stowell Park

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider Master Software Service Agreement between Chambers County Sheriff's Office and Trusted Driver Inc. (eBodyguard) to be paid out of the District Attorney's forfeiture funds

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 JP1-April monthly report

19.1.b JP 4-April monthly report

19.1.c JP4 April Treasury Report & OCA Report

19.1.d District Clerk- April monthly report

19.1.e 1st Quarter 2026 Investment Report

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 March 24, 2026

19.8 JP5-April monthly report

19.9 Treasurer's Report - March 31, 2026

19.10 Approve emergency roof repairs by FSR Services to the Old West Annex in the amount of \$16,493.00-**Building Maintenance**

19.11 Approve Mustang/Cat yearly generator preventative maintenance contract in the amount of \$3,005.10-**Building Maintenance**

19.12 Approve payment in the amount of \$39,603.03 to Harrell's LLC for the grow-in supplies for the front nine at the Chambers County Golf Course-**Golf Course**

19.13 Approve payment to Chambers Surveying & Mapping to survey property for the East side soccer fields in the amount of \$2,150.00-**R&B**

19.14 Approve Contract Amendment with Guardian RFID (digital inmate tracking system)-**CCSO**

19.15 Approve Annual Service Agreement with Trusted Driver for electronic citation software in the amount of \$9,000.00-**CCSO**

19.16 Accept donation to the Chambers County Library System-**Library**

19.17 Approve 2024-2025 Audit extension request from CCESD No. 1-**Co. Judge**

19.18 Approve the revised Chambers County Airport Hangar Lease Agreement-**Airport**

19.19 Accept into record the GFOA (Government Finance Officers Association) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ending December 31, 2024-**Auditor**

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