

**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, June 9, 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 selecting the 2026 Salary Grievance Committee
- 1.3 Discuss and consider approval of resolutions honoring Dr. Paulene Lewis Hopkins and Mrs. Winnie West en memoriam for their courage, service and dedication to the United States of America during World War II as members of the historical 6888th Central Postal Directory Battalion ("Six Triple Eight")
- 1.4 Discuss and consider Proclamation in observance of Juneteenth in Chambers County

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider awarding Painted Pony Drive Phase 2 drainage project to Teel Civil Construction in the amount of \$268,914.00
- 4.2 Discuss and consider awarding the rehabilitation of Doornbos Road, Jenkins Road, and Woodland Lane to Carter Construction in the amount of \$1,313,233.50
- 4.3 Discuss and consider task authorization for Teague Nail and Perkins, Inc. to provide survey and drainage study of Belton lane from approximately Ross Sterling Ave to Poskey Road in the amount of \$457,365.00

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider taking the appropriate action regarding participation in the Texas Division of Emergency Management First Responder Shelter Program, including authorization to pursue grant funding and commitment of the required local match and any non-eligible project costs associated with the construction of a first responder shelter/community building in Old River-Winfree
- 5.2 Discuss and consider approving budget amendments and reallocations related to the Chambers County Landfill Cell Expansion Project and Landfill Access Road Project, including

the allocation of funds in an amount not to exceed \$440,000.00 from available Certificate of Obligation funds

- 5.3 Discuss and consider TGSCP 5400 E McKinney, LLC Economic Development Program Application

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

- 8.1 Discuss and consider transferring funds from CO23 Solid Waste Projects totaling \$50,919.37 to a new project account for the purchase and installation of a Solid Waste Compactor
- 8.2 Discuss and consider the purchase and installation of a new Solid Waste Compactor from BoxGang in the amount of \$48,825.00

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider approving new agreement with Function 4 for countywide Copier/Multi Functional Printer Services

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider Texas Historical Commission-Distinguished Service Award

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-April monthly report

19.1.b County Clerk-April monthly report

19.1.c JP2-May monthly report

19.1.d Monthly Auditor Reports-May 2026: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, 2026 Capital Projects Report, Outside Inmate Housing-April 2026

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
- 19.8 Approve payment to Twin County for completion of aerial flights in the amount of \$9,800.00-**Airport**
- 19.9 Approve payment to Twin County for completion of aerial flights in the amount of \$8,600.00-**Airport**
- 19.10 Approve payment to Box Gang for two Octagon Receiver Boxes in the amount of \$17,226.00-**Solid Waste**
- 19.11 Approve an amendment to the professional services agreement with Freese and Nichols, Inc. related to the Countywide Regional Drainage Study Flood Infrastructure Fund (FIF) Grant and the Hackberry and Cotton Drainage Improvement Project-**Eco. Development**
- 19.12 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**
- 19.13 Approve an Escrow Agreement related to the Texas Water Development Board Flood Infrastructure Fund project-**Eco. Development**
- 19.14 Accept Memorandum Of Understanding between the Sheriff's Office, OCV, LLC and Appriss Insights, LLC, to share current jail data for the Sheriff's Office app-**CCSO**
- 19.15 Approve emergency repair of Road and Bridge Equipment in the amount \$18,163.89 to RB Everett Co.-**R&B**
- 19.16 Accept Rural Ambulance Service Grant and approve subrecipient agreement with Winnie-Stowell EMS-**EMS**
- 19.17 Approve Treasurer's Report - April 30, 2026-**Treasurer**
- 19.18 Approve purchase of a Polaris Ranger from Gene's Powersports in the amount of \$23,049.68-**CCSO**
- 19.19 Approve purchase of a new ice machine from Cool Tech Ice in the amount of \$9,873.00-**R&B**

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