

**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, July 14, 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 presentation update on New World Screwworm (NWS) in Texas
- 1.3 Discuss and consider approval of "Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs (TDHCA); and Containing Other Provisions Relating to the Subject" pursuant to the provisions of Section 1372.044 of the Texas Government Code, whereas the County, as a sponsoring political subdivision of SETH, approves such assignment of the Volume Cap Allocation by SETH to TDHCA
- 1.4 Discuss and consider filling the vacancy on the Chambers County Appraisal District Board of Directors

2. FINANCIAL

- 2.1 Discuss and consider the 2025 Annual Comprehensive Financial Report and Single Audit

3. ROAD & BRIDGE

- 3.1 Discuss and consider a variance request by Richard Bynum to create a five lot minor plat.
- 3.2 Discuss and consider the proposed abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite, as petitioned by Mark Arementor
- 3.3 Discuss and consider approving herbicide spray operation
- 3.4 Discuss and approving the purchase of a diesel pump from Petroleum Materials in the amount of \$38,106.39
- 3.5 Discussion and consider approving the purchase of a fuel reader from Pump Tex in the amount of \$36,977.84
- 3.6 Discuss and consider status of road rights of way in Chambers County that are not improved and not maintained by the County

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider the purchase of right of way along Daisy Lane
- 4.2 Discuss and consider moving \$35,000.00 from CO24 Pct. 3 to CO 25 I10 Ramp Reversal
- 4.3 Discuss and consider Change Order No.1 to Carter Construction for paving design changes for the Timber Ridge Roadway Repair Project in the amount of \$35,400.00
- 4.4 Discuss and consider the purchase of right of way along Lough Ridge Drive
- 4.5 Discuss and consider granting an easement to Chambers County Logistics Terminal (CCLT).

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider providing loan to Chambers County Youth Project Show in the amount of \$861,855.33 to cover exhibitor payout and outstanding bills
- 5.2 Discuss and consider approving a Construction Contract with Teel Civil Construction, LLC in the amount of \$267,190.64 for the construction of the Landfill Road and associated drainage improvements, and authorize the County Judge to execute all necessary contract documents
- 5.3 Discuss and consider Freedom Firearms & Defense Ch. 381 Economic Development Program Proposal
- 5.4 Discuss and consider TGS Cedar Port Partners, L.P. Economic Development Program Application

6. PARKS & RECREATION

- 6.1 Discuss and consider using HOT (Hotel Occupancy Tax) funds to pay overtime for mowing parks on the water not to exceed \$20,000.00

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving BKP Design Group, LLC to provide architectural and engineering services in the amount of \$27,000.00 for the proposed expansion of the new Show Barn at White's Park
- 7.2 Discuss and consider approving Arnold Construction's proposal for new Sign Shop project in the amount of \$487,250.00
- 7.3 Discuss and consider approving transfer of funding from CO 2024 Heavy Haul Truck in the amount of \$185,000.00 and CO 2024 R&B Sand Truck balance in the amount of \$11,984.74 to new Sign Shop project
- 7.4 Discuss and consider approval of CPR-013 in the amount of \$7,343.22 to Carter Construction for local jurisdiction (CCMUD 1) required fire riser modifications at the new Chambers County Soccer Complex

8. SOLID WASTE

- 8.1 Discuss and consider transferring funds from CO24-SW-002 in the amount of \$38,750.00 to CO23-SW-015 for emergency electrical upgrades at the Winnie Collection Site

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider appointment of Fire Advisory Board members

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Discuss and consider the organizational structure of Chambers County Health Department

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 Monthly Auditor Reports-June 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 Activity Report.

19.1.b May Monthly Report-JP5

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 renewal for Stewart & Stevenson emergency generator service agreement in the amount of \$14,530.00-**Building Maintenance**

19.9 Approve emergency electrical repairs at Winnie Collection Site in the amount \$88,750.00 to Anahuac Electric-**Solid Waste**

19.10 Approve annual EMS uniform purchase from Impact Promotional Services in the amount of \$18,803.10-**EMS**

19.11 Accept as presented Amendment No 3 of the Public Health Infrastructure Grant (PHIG), contract no. HHS001309000001, between Texas Department of State Health Services and Chambers County Public Health-**Health**

19.12 Accept the Public Health Infrastructure Grant - TWICES contract no. HHS001711300012 funding in the amount of \$30,000 between Department of State Health Services (DSHS) and Chambers County Public Health-**Health**

19.13 Approve Veoci Amendment No. 2, yearly renewal of the Veoci System for PHEPR (Public

Health Emergency Preparedness & Response)-**Health**

- 19.14 Approve CenterPoint Energy utility application for the installation of a 2" gas line under Kilgore PKWY near Bay Ten Lane-**R&B**
- 19.15 Accept and approve Amendment No. 2, yearly renewal, by the Veoci Inventory System for the PHEP Warehouse-**Health**
- 19.16 Accept into record the approved 90-day extension for securing Professional Liability Insurance (through September 24, 2026) as required by WIC Contract No. HHS001503400048-**Health**
- 19.17 Approve payment to Twin County for completion of aerial flights in the amount of 48,550.00-**Mosquito Control**
- 19.18 Approve Treasurer's Report - May 31, 2026-**Treasurer**
- 19.19 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) (September 2026 - August 2027)-**Treasurer**
- 19.20 Accept as presented the Texas Department of State Health Services "Notice To Proceed" with Cities Readiness Initiative (CRI) FY27 Grant Contract HHS001439300009-**Health**
- 19.21 Accept as presented the Texas Department of State Health Services "Notice To Proceed" with the Public Health Emergency Preparedness (PHEP) Grant Contract HHS001439500017-**Health**
- 19.22 Approve appointment of Aaron Shajimon to the Cedar Bayou Navigation District Board of Directors-**County Judge**
- 19.23 Approve receiving grant funds from Senate Bill 8-**CCSO**
- 19.24 Approve the contract for licensed nursing services for the Chambers County Sheriff's Office-Jail Medical Division-**Health**
- 19.25 Approve full and final settlement of claims arising from alleged property damages to pay property owner Robert Pascasio for the agreed sum of \$50,000.00-**County Attorney**
- 19.26 Approve lease agreement renewal of Chambers County Library, Anahuac Branch's temporary use of the First Methodist Church Anahuac building space for a term of six months running through the end of the business day on December 31st, 2026-**County Attorney**
- 19.27 Approve increase of Seasonal Sprayers hourly rate from \$12.00 hr. to \$15.00 hr (effective 7/19/2026).-**Mosquito Control**
- 19.28 Approve transfer of 2023 Ford F-150 from Constable, Pct. 5 to Justice of the Peace, Pct. 5-**Constable, Pct. 5**
- 19.29 Approve updated interlocal agreement with Chambers County Public Hospital District #1-**Emergency Management**
- 19.30 Approve emergency ditch cleaning work to be done by Klesco Services on Icet Creek drainage channel in the amount of \$79,995.00-**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