

On this the 23rd day of June, A. D., 2026, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Commissioner, Pct. 1 Jimmy Gore
Commissioner, Pct. 4 Ryan Dagley
Commissioner, Pct. 3 Thomas Hammond
Commissioner, Pct. 2 Mark Tice
County Clerk Heather H. Hawthorne

With the following members absent, to-wit:
County Judge Jimmy Sylvia

met in a REGULAR MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Pro Tem Gore, according to law, opened Court at 9:34 a.m. into Open Session. Assistant County Attorney Dwayne Simpson offered prayer. Members of Boy Scout Troop 105 from Mont Belvieu led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

ADMINISTRATION

1.1 Citizen's comments

Assistant County Attorney Dwayne Simpson invited the Court to Bridgehaven Children's Advocacy Center's Purse Bingo event June, 26–27, 2026.

Donnie Self also gave a Citizen's Comment. He voiced support for agenda item 5.3, discuss and consider the Freedom Firearms & Defense Ch. 381 Economic Development Program Proposal.

Frederick Johnson, Hankamer Volunteer Fire Department chief, gave a Citizen's Comment. He asked for additional funding for the Hankamer Volunteer Fire Department, as its million-dollar fire engine was destroyed on March 3, 2026. It was used to block traffic on Interstate 10 that day and was hit by another vehicle traveling 80 miles per hour.

Judge Pro Tem Gore also gave a Citizen's Comment thanking EMS workers and Health Department employees for assisting him during a recent medical event.

ADMINISTRATION

1.2 Approve purchase of a side by side for County Trapper from East Side Powersports in the amount of \$16,880.00

26-6-603 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the purchase of a side by side for County Trapper from East Side Powersports in the amount of \$16,880.00. Comments by Gore.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider offering a letter of no objection to the abandonment of a 30-foot easement located in the Benjamin Winfree Survey, A-28, being a 0.8365-acre tract of land**

26-6-603 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve offering a letter of no objection to the abandonment of a 30-foot easement located in the Benjamin Winfree Survey, A-28, being a 0.8365-acre tract of land, pending legal review. Comments by 9-1-1 Coordinator Brad Wilber, Hammond, Dagley, Gore and Assistant County Attorney Matthew Gott.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider going out for bid for the rehabilitation and rework of South Main St. in Anahuac**

26-6-614 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to go out for bids for the rehabilitation and rework of South Main Street in Anahuac. Comments by County Engineer Zachary Vogler and Gore.

Passed.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider moving \$35,000 from CO 25 Chambers Parkway to CO 25 I10 Ramp Reversal**

Agenda item pulled.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider Change Order #5 to Carter Construction for additional work on Chambers Parkway in the amount of \$83,722.00**

26-6-619 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve Change Order #5 to Carter Construction for additional work on Chambers Parkway in the amount of \$83,722.00. Comments by County Engineer Zachary Vogler and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider Enterprise Products Operating LLC Ch. 381 Economic Development Program Proposal

26-6-620 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Enterprise Products Operating LLC Ch. 381 Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation, Gore and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider TGSCP 5400 E McKinney, LLC Economic Development Program Agreement

26-6-622 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the TGSCP 5400 E McKinney, LLC Economic Development Program Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider Freedom Firearms & Defense Ch. 381 Economic Development Program Proposal

26-6-623 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the Freedom Firearms & Defense Ch. 381 Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation, Sheriff Brian Hawthorne, Gore, Dagley and Tice.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider a Resolution nominating Census Tract 48071710401 for designation as a Qualified Opportunity Zone under the Opportunity Zone 2.0 Program

No action taken. Gloria Way of Stowell gave a Citizen's Comment apposing the agenda item.

ROAD & BRIDGE

3.1 Public hearing at 10:00 a.m. to discuss the abandonment of Avenue E, Avenue F, and Avenue G from First Street to Second Street in the Stowell Townsite as petitioned by Mark Armentor

At 10:14 a.m. the Court recessed out of Regular Session and entered into a public hearing to discuss the abandonment of Avenue E, Avenue F, and Avenue G from First Street to Second Street in the Stowell Townsite as petitioned by Mark Armentor. Mark Armentor gave a public comment. He told the Court that the tracts in question are old right of ways that haven't been in use for 20 years. At 10:15 a.m. the Court recessed out of the public hearing and returned to Regular Session.

ROAD & BRIDGE

3.2 Discuss and consider the abandonment of Avenue E from First Street to Second Street in the Stowell Townsite

26-6-570 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the abandonment of Avenue E from First Street to Second Street in the Stowell Townsite.

Passed; Insert.

ROAD & BRIDGE

3.3 Discuss and consider the abandonment of Avenue F from First Street to Second Street in the Stowell Townsite

26-6-571 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the abandonment of Avenue F from First Street to Second Street in the Stowell Townsite.

Passed; Insert.

ROAD & BRIDGE

3.4 Discuss and consider the abandonment of Avenue G from First Street to Second Street in the Stowell Townsite

26-6-572 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the abandonment of Avenue G from First Street to Second Street in the Stowell Townsite.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approval of domestic and irrigation water meters and tap fees by City of Anahuac for the new Library in the amount of \$10,549.46

26-6-566 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve domestic and irrigation water meters and tap fees by City

of Anahuac for the new Library in the amount of \$10,549.46. Comments by Director of Building Maintenance and Construction Mike Gafford, Gore, Dagley and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approval for the purchase and installation from Coastal Power Products a Manual Transfer Switch and Docking Station at County landfill in the amount of \$17,475.00

26-6-615 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the purchase and installation from Coastal Power Products a Manual Transfer Switch and Docking Station at County landfill in the amount of \$17,475.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider formation of Fire Advisory Board

26-6-575 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the formation of a Fire Advisory Board. Comments by Frederick Johnson, who spoke in favor of an Emergency Services Division but did not want the county to oversee it. Further comments by Deputy EMC Jeffery Choate, Gore, Dagley and Sheriff Hawthorne. Dagley clarified that an Emergency Services Division is not the same thing as a Fire Advisory Board.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider holding CPR and first aid classes open to the public

26-6-577 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to host CPR and first aid classes open to the public. Comments by Deputy EMC Jeffery Choate, Dagley and Health Services Director Mary Beth Bess.

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and consider Health Services operational and staffing updates

No action taken. Director of Health Services Mary Beth Bess gave an update on the

department.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP1-May monthly report

26-6-560 Motion made by Tice and seconded by Hammond to approve the JP1-May monthly report.

Passed; Insert.

CONSENT

19.1.b District Clerk-May monthly report

26-6-561 Motion made by Tice and seconded by Hammond to accept the District Clerk-May monthly report.

Passed; Insert.

CONSENT

19.1.c JP4-May monthly report

26-6-562 Motion made by Tice and seconded by Hammond to accept the JP4-May monthly report.

Passed; Insert.

CONSENT

19.1.d JP4 May Treasurer & OCA Report

26-6-563 Motion made by Tice and seconded by Hammond to accept the JP4 May Treasurer & OCA Report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-5-522 Motion made by Tice and seconded by Hammond to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-6-602 Motion made by Tice and seconded by Hammond to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-5-523 Motion made by Tice and seconded by Hammond to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

None submitted.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a May 12, 2026

26-6-578 Motion made by Tice and seconded by Hammond to approve the May 12, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b June 9, 2026

26-6-579 Motion made by Tice and seconded by Hammond to approve the June 9, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve Comcast utility application for the installation of 277' of fiber optic cable along the south right-of-way of Gordon Speer-Chambers Parkway-R&B

26-6-567 Motion made by Tice and seconded by Hammond to approve Comcast utility application for the installation of 277' of fiber optic cable along the south right-of-way of Gordon Speer-Chambers Parkway-R&B. Comments by Gore, Assistant County Attorney Dwayne Simpson, 9-1-1 Coordinator Brad Wilber, Dagley, Hammond and Tice.

Passed; Insert.

CONSENT**19.9 Approve payment to AH Chambers County Development, LLC in the amount of \$4,603,878.84 for the Chambers County Justice Center-Co. Judge**

26-6-569 Motion made by Tice and seconded by Hammond to approve payment to AH Chambers County Development, LLC in the amount of \$4,603,878.84 for the Chambers County Justice Center-Co. Judge.

Passed; Insert.

CONSENT**19.10 Approve Annual Renewal for ESO Solutions in the amount of \$15,187.27-EMS**

26-6-573 Motion made by Tice and seconded by Hammond to approve Annual Renewal for ESO Solutions in the amount of \$15,187.27-EMS.

Passed; Insert.

CONSENT**19.11 Approve purchase of Genie Scissor Lift with Commissary Funds in the amount of \$22,854.00-CCSO**

26-6-574 Motion made by Tice and seconded by Hammond to approve purchase of Genie Scissor Lift with Commissary Funds in the amount of \$22,854.00-CCSO.

Passed; Insert.

CONSENT**19.12 Approve updated Interlocal Agreements with cities for fire code and arson investigation-Emerg. Mgmt.**

26-6-576 Motion made by Tice and seconded by Hammond to approve updated Interlocal Agreements with cities for fire code and arson investigation-Emerg. Mgmt.

Passed; Insert.

CONSENT**19.13 Approve payment to Twin County for completion of aerial flights in the amount of \$22,750.00-Mosq. Control**

26-6-564 Motion made by Tice and seconded by Hammond to approve payment to Twin County for completion of aerial flights in the amount of \$22,750.00-Mosq. Control.

Passed; Insert.

CONSENT**19.14 Approve payment to Twin County for completion of aerial flights in the**

amount of \$13,800.00-Mosq. Control

26-6-565 Motion made by Tice and seconded by Hammond to approve payment to Twin County for completion of aerial flights in the amount of \$13,800.00-**Mosq. Control.**

Passed; Insert.

CONSENT**19.15 Approve payment to Twin County for completion of aerial flights in the amount of \$8,400.00-Mosq. Control**

26-6-604 Motion made by Tice and seconded by Hammond to approve payment to Twin County for completion of aerial flights in the amount of \$8,400.00-**Mosq. Control.**

Passed; Insert.

CONSENT**19.16 Approve payment to Twin County for completion of aerial flights in the amount of \$9,000.00-Mosq. Control**

26-6-605 Motion made by Tice and seconded by Hammond to approve payment to Twin County for completion of aerial flights in the amount of \$9,000.00-**Mosq. Control.**

Passed; Insert.

CONSENT**19.17 Approve request from Anahuac National Bank to sponsor a thirty-minute firework show at Fort Anahuac Park on Saturday, July 4, 2026-Parks & Recreation**

26-6-606 Motion made by Tice and seconded by Hammond to approve a request from Anahuac National Bank to sponsor a thirty-minute firework show at Fort Anahuac Park on Saturday, July 4, 2026-**Parks & Recreation.**

Passed; Insert.

CONSENT**19.18 Accept CCJC monthly report-Co. Judge**

26-6-608 Motion made by Tice and seconded by Hammond to accept CCJC monthly report-**Co. Judge.**

Passed; Insert.

CONSENT**19.19 Approve renewal of disaster debris and monitoring contracts-**

Emergency Management

26-6-609 Motion made by Tice and seconded by Hammond to approve renewal of disaster debris and monitoring contracts-**Emergency Management.**

Passed; Insert.

CONSENT

19.20 Approve CenterPoint Energy utility application for the installation of 45 feet of 6" PVC underground conduit in the north right-of-way of Kilgore PKWY near the intersection of Hwy 99-R&B

26-6-610 Motion made by Tice and seconded by Hammond to approve CenterPoint Energy utility application for the installation of 45 feet of 6" PVC underground conduit in the north right-of-way of Kilgore PKWY near the intersection of Hwy 99-**R&B.**

Passed; Insert.

CONSENT

19.21 Approve CenterPoint Energy utility application for the installation of 70' of 4x4 box tunneling under Kilgore PKWY, approximately 2800' west of Hwy 99-R&B

26-6-611 Motion made by Tice and seconded by Hammond to approve CenterPoint Energy utility application for the installation of 70' of 4x4 box tunneling under Kilgore PKWY, approximately 2800' west of Hwy 99-**R&B.**

Passed; Insert.

CONSENT

19.22 Approve Barbers Hill North Reserve Plat-R&B

26-6-612 Motion made by Tice and seconded by Hammond to approve Barbers Hill North Reserve Plat-**R&B.**

Passed; Insert.

CONSENT

19.23 Approve Barbers Hill South Reserve Plat-R&B

26-6-613 Motion made by Tice and seconded by Hammond to approve Barbers Hill South Reserve Plat-**R&B.**

Passed; Insert.

CONSENT

19.24 Approve Geotech analysis and subsequent report for related testing from SEL associated with new Legion Hall in the amount of \$3,000.00-Building Maintenance

26-6-617 Motion made by Tice and seconded by Hammond to approve Geotech analysis and subsequent report for related testing from SEL associated with the new Legion Hall in the amount of \$3,000.00-**Building Maintenance.**

Passed; Insert.

CONSENT

19.25 Accept the 2024-2025 audit for CCESD No. 1-County Judge

26-6-625 Motion made by Tice and seconded by Hammond to accept the 2024-2025 audit for CCESD No. 1-**County Judge.**

Passed; Insert.

At 10:55 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 12:48 p.m. the Court returned from Executive Session and resumed Regular Session.

CONSENT

19.5 Approve job descriptions

26-5-525 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

26-5-526 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve the payroll changes, except for Susie Razo and Courtney Fregia.

Passed; Insert.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

No action taken.

EXECUTIVE SESSION

20.2 Discuss and consider the sale/purchase of real property-Executive Session

No action taken.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 12:49 p.m.

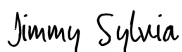
ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:



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County Judge, Jimmy Sylvia