

**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, September 8, 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 approving the 2026-2027 Insurance Renewal Notice and Benefit Confirmation with Texas Association of Counties
- 1.3 Discuss and consider status updates to the Arboretum of Winnie Nursing and Rehabilitation Center's Medicaid Enrollment and Revalidation Process, and County informational input into same

2. FINANCIAL

- 2.1 Public hearing at 10:00 a.m. regarding the 2027 County Budget
- 2.2 Discuss and consider proposed tax rate for tax year 2026 at a rate of 0.439746/\$100 and set public hearing for September 22, 2026 at 10:00 a.m.
- 2.3 Discuss and consider 2026 Youth Project Show, Ranch Rodeo and Scholarship Fund Audit Report

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider awarding the Bayer Road project to the lowest best qualified bidder

- 4.2 Discuss and consider a final change order to Carter Construction on the Timber Ridge Project in the amount of \$52,089.00 for base changes and project closeout
- 4.3 Discuss and consider Amendment No.1 for the Belton Lane Project to Teague, Nall and Perkins, Inc. in the amount of \$64,500.00
- 4.4 Discuss and consider Change Order to Teel Civil Construction for the emergency mulching in Indian Trails Subdivision in the amount of \$48,116.25
- 4.5 Discuss and consider variance request for project # 2026-03-49-CD-REV
- 4.6 Discuss and consider approval of interlocal Agreement between Chambers County and East Chambers Independent School District (I.S.D.) for the construction and management of a soccer field complex for public use on East Chambers I.S.D.'s campus

5. ECONOMIC DEVELOPMENT & TOURISM

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving design services for additional parking at Westside Complex from BKP Design Group in the amount of \$18,000.00
- 7.2 Discuss and consider rescinding August 11, 2026 agenda item 7.1 as incorrectly amended that session: "Sealed Bid Solicitation" for Whites Park Show Barn Phase II"
- 7.3 Discuss and consider going out for RFP (Request for Proposal) for Construction Manager at Risk (CMAR) to build White's Park Show Barn Phase II expansion

8. SOLID WASTE

- 8.1 Discuss and consider transferring \$180,000.00 from CO24-SW-001 to a new CO24 project account for "Collection Station Repairs"
- 8.2 Discuss and consider approving Cowboy Asphalt Service's bid in the amount of \$81,227.00 for the drainage improvements at the Anahuac Collection Station

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. INFORMATION TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

17.1 Discuss and consider approving an updated inmate co-pay policy for delivery of health care services for inmates in the jail

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 District Clerk July Monthly Report

19.1.b Quarter 2 Biweekly Payroll Review

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 August 25, 2026

19.8 Approve appointing applicant Caleb Moore, resident of Old River, to the Chambers County Historical Commission-**County Judge**

- 19.9 Accept into record Public Official Bond-**Justice of the Peace, Pct. 6**
- 19.10 Approve utility application from Trinity Bay Conservation District for the installation of a 6" PVC waterline along the south side of Pine Hollow Road; being approximately 2,500' in length-**R&B**
- 19.11 Approve Reallocation of Capital Project Accounts in the amount of \$51,673.84-**CCSO**
- 19.12 Approve, post-execution, Chambers County's participation in the Texas Department of Transportation (TxDOT) FY 2027 Routine Airport Maintenance Program (RAMP) Grant; ratify the Director of Economic Development & Grant Management as the authorized signatory; and authorize all related actions-**Eco. Development**
- 19.13 Approve renewal of Public Safety Pro software suite maintenance through September 2027 from Tyler Technologies in the amount of \$51,056.60-**Technology**
- 19.14 Approve Treasurer's Report - July 31, 2026-**Treasurer**
- 19.15 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**
- 19.16 Approve the purchase of three trailers from Big Tex Trailers-**R&B**
- 19.17 Approve moving an additional \$2,181.00 from ROAD-2-26-001 to account code ROAD-2026-0013 to cover the purchase of trailers from Big Tex Trailers of Beaumont-**R&B**
- 19.18 Approve CPR 018 in the amount of \$2,350.21 to Carter Construction for the new Chambers Parkway Soccer Complex-**Building Maintenance**
- 19.19 Approve CPR 019 to Carter Construction in the amount of \$4,535.89 for the installation of new Musco drivers and control panel in Building B electrical room-**Building Maintenance**
- 19.20 Accept Grant Funding from Office of Attorney General for FY27 Operation Lone Star-**CCSO**
- 19.21 Approve new WIC logo-**WIC**
- 19.22 Approve Chambers County Mud 1/Inframark water/sanitary potential total usage fees in the amount of \$341,986.00 for the new Chambers Parkway Soccer Complex-**Building Maintenance**
- 19.23 Approve the purchase of two Fleet Vehicles-**CCSO**
- 19.24 Approve the purchase of two drones from Axon in the amount of \$49,458.96-**CCSO**

19.25 Approve Spindletop Interlocal Agreement Extension and Renewal -**CCSO**

19.26 Approve Glenn Slaven as a reserve deputy-**Constable, Pct. 6**

19.27 Approve County Choice Silver 2027 Insurance Renewal-**HR**

19.28 Approve acceptance of the STEP grant award and authorize participation in the program-
CCSO

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 stylized 'J' and 'S' followed by a horizontal line extending to the right.

Jimmy Sylvia, County Judge