

On this the 11th day of August, 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 Judge Jimmy Sylvia

With the following members absent, to-wit:
County Clerk Heather H. Hawthorne

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

Judge Sylvia, according to law, opened Court at 9:37 a.m. into Open Session. Robert Hall offered prayer. The East Chambers Youth Baseball 10u All Star Team 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

Lauren Van Deventer read a Citizen's Comment sent in by Gay McAlister. It alerted the Court to possible funding sources for feral swine eradication through the U.S. Department of Agriculture.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider Resolution recognizing East Chambers Youth Baseball 10u All Star Team for winning the 2026 DIAMOND YOUTH BASEBALL DIVISION II AAA WORLD SERIES CHAMPIONSHIP

26-8-795 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the Resolution recognizing East Chambers Youth Baseball 10u All Star Team for winning the 2026 DIAMOND YOUTH BASEBALL DIVISION II AAA WORLD SERIES CHAMPIONSHIP.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider Resolution declaring August 2-8, 2026 as Health Center Week in Chambers County

26-8-811 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve Resolution declaring August 2-8, 2026, as Health Center Week

in Chambers County.

Passed; Insert.

ADMINISTRATION

1.3 Discuss and consider presentation from Spindletop Center (presented by Holly Borel, CEO and Danielle Pardue, Director of Business Development

Agenda item tabled.

ECONOMIC DEVELOPMENT & TOURISM

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

26-8-791 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Enterprise Products Operating LLC Ch. 381 Economic Development Program Agreement. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

FINANCIAL

2.1 Discuss and consider setting public hearing for the 2027 County Budget for September 8, 2026 at 10:00 a.m.

26-8-785 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to set a public hearing for the 2027 County Budget for September 8, 2026, at 10:00 a.m. Comments by County Auditor Aaron Thomas.

Passed.

FINANCIAL

2.2 Discuss and consider approving purchase contract allowing the County to purchase real property located at 700 Miller Street. Anahuac, TX 77514

26-8-812 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the purchase contract allowing the County to purchase real property located at 700 Miller Street. Anahuac, TX 77514, pending the appraisal. Comments by Assistant County Attorney Dwayne Simpson and Dagley.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider change order No.1 for McCollum Park Expansion project to Teel Civil Construction in the amount of \$18,581.26.

26-8-794 Motion made by Commissioner, Pct. 4 Dagley and seconded by

Commissioner, Pct. 2 Tice to approve change order No.1 for McCollum Park Expansion project to Teel Civil Construction in the amount of \$18,581.26. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider Change Order No.1 for Blackhawk Drainage project to Teel Civil Construction in the amount of \$17,600.00.

26-8-796 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Change Order No.1 for Blackhawk Drainage project to Teel Civil Construction in the amount of \$17,600.00. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider going out for bid on the rehabilitation/ rework and resurface of South Main/ West Bayshore Rd. from Miller St. to Dimond Dr.

26-8-800 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to go out for bids on the rehabilitation/rework and resurface of South Main/West Bayshore Rd. from Miller Street to Diamond Drive. Comments by County Engineer Zachary Vogler, Judge Sylvia and Hammond.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.4 Discuss and consider going out for bid on project Hazel Court off of FM 3180 north of FM 565 approx.3600 feet.

26-8-801 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to go out for bids on project Hazel Court off of FM 3180 north of FM 565 approx.3600 feet. Comments by County Engineer Zachary Vogler, Tice, Hammond and Dagley.

Passed.

ENGINEERING/PROJECT MANAGEMENT

4.5 Discuss and consider awarding Hatcherville road repair project to the lowest best qualified bidder.

26-8-802 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to award Hatcherville Road repair to Carter Construction. Comments by County Engineer Zachary Vogler, Hammond and County Purchasing Agent George Barrera.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.6 Discuss and consider approval of the Easement Access Agreement between Chambers County and Chambers County Logistics Terminal (CCLT)

26-8-804 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the Easement Access Agreement between Chambers County and Chambers County Logistics Terminal (CCLT). Comments by Assistant County Attorney Dwayne Simpson, Judge Sylvia and Dagley.

Passed; Insert.

ROAD & BRIDGE

3.1 Public Hearing to discuss and consider the abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite, as petitioned by Mark Armentor.

At 10:04 a.m. the Court recessed out of Regular Session and entered into a public hearing regarding the abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite, as petitioned by Mark Armentor, as well as agenda items 10.1 and 10.3. There were no public comments. At 10:05 a.m. the Court recessed out of the public hearing and resumed Regular Session.

ROAD & BRIDGE

3.2 Discuss and consider the abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite.

26-8-781 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Public hearing at 10:00 a.m. regarding Marsh Master mass gathering application

At 10:05 a.m. the Court recessed out of Regular Session and entered into a public hearing regarding the Marsh Master mass gathering application and Texas Rice Festival mass gathering application. There were no public comments. At 10:06 a.m. the Court recessed out of the public hearing and resumed Regular Session.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider approving mass gathering application for Marsh Master

26-7-759 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the mass gathering application for Marsh Master, pending fee payment. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.3 Public Hearing at 10:00 a.m. regarding Texas Rice Festival mass gathering application**

At 10:05 a.m. the Court recessed out of Regular Session and entered into a public hearing regarding the Marsh Master mass gathering application and Texas Rice Festival mass gathering application. There were no public comments. At 10:06 a.m. the Court recessed out of the public hearing and resumed Regular Session.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.4 Discuss and consider approving mass gathering application for Texas Rice Festival**

26-7-761 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve the mass gathering application for Texas Rice Festival and waive the fees. Comments by Emergency Services Chief Ryan Holzaepfel.

Passed.

SAFETY/EMERGENCY MANAGEMENT/EMS**10.5 Discuss and consider approving HB3000 Rural Ambulance Grant lease agreement with Winnie-Stowell EMS**

26-8-784 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve HB3000 Rural Ambulance Grant lease agreement with Winnie-Stowell EMS with Winnie-Stowell EMS assuming responsibility for any cost over the grant amount of \$350,000.00. Comments by Emergency Services Chief Ryan Holzaepfel, Gore, County Purchasing Agent George Barrera, Hammond, Judge Sylvia and Dagley.

Passed.

PARKS & RECREATION**6.1 Discuss and consider approving a Change Order in the amount of \$32,312.50 to Tippet Construction for additional concrete at Jim Silva Sports Complex**

26-8-775 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a Change Order in the amount of \$32,312.50 to Tippet Construction for additional concrete at Jim Silva Sports Complex. Comments by Assistant Director of Parks & Recreation Kirk Sherman.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider approving Entergy to finish Phase III of the Ft. Anahuac Park Electrical Upgrade for approximately \$90,000.00

26-8-797 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Entergy to finish Phase III of the Ft. Anahuac Park Electrical Upgrade not to exceed \$65,000.00. Comments by Assistant Director of Parks & Recreation Kirk Sherman, Gore, Judge Sylvia, Hammond and Tice.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider going out for RFP (Request for Proposal) for Construction Manager-at-Risk (CMAR) to build Whites Park Show Barn Phase II expansion

26-8-777 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to go out for sealed bid solicitation for Construction Manager-at-Risk (CMAR) to build Whites Park Show Barn Phase II expansion. Comments by Director of Building Maintenance and Construction Mike Gafford, Hammond and Gore.

Passed.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approval of CPR 014 in the amount of \$18,407.52 to Carter Construction for additional 45 linear foot of duct bank

26-8-788 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve CPR 014 in the amount of \$18,407.52 to Carter Construction for an additional 45 linear feet of duct bank. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.6 Discuss and consider Resolution supporting adjustment of the statewide wireless 9-1-1 service fee and establishment of a sustainable

funding model for 9-1-1 services

26-8-807 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve resolution supporting adjustment of the statewide wireless 9-1-1 service fee and establishment of a sustainable funding model for 9-1-1 services. Comments by Emergency Services Chief Ryan Holzaepfel, Hammond and Judge Sylvia.

Passed; Insert.

CONSENT**19.1 Monthly reports****CONSENT****19.1.a County Clerk Monthly Financial Reports May & June 2026**

26-7-762 Motion made by Tice and seconded by Gore to accept the County Clerk Monthly Financial Reports May & June 2026.

Passed; Insert.

CONSENT**19.1.b 2nd Quarter 2026 Investment Report**

26-7-763 Motion made by Tice and seconded by Gore to accept the 2nd Quarter 2026 Investment Report.

Passed; Insert.

CONSENT**19.1.c JP2 July monthly reports**

26-8-778 Motion made by Tice and seconded by Gore to accept the JP2 July monthly reports.

Passed; Insert.

CONSENT**19.1.d Monthly Auditor Reports-July 2026: 2026 Capital Projects, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, and Outside Inmate Housing Report-June 2026**

26-8-784 Motion made by Tice and seconded by Gore to accept the Monthly Auditor

Reports-July 2026: 2026 Capital Projects, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, and Outside Inmate Housing Report-June 2026.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-7-738 Motion made by Tice and seconded by Gore to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-7-770 Motion made by Tice and seconded by Gore to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-7-739 Motion made by Tice and seconded by Gore to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-7-740 Motion made by Tice and seconded by Gore to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

26-7-741 Motion made by Tice and seconded by Gore to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

26-7-742 Motion made by Tice and seconded by Gore to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a April 28, 2026

26-7-765 Motion made by Tice and seconded by Gore to approve the April 28, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b May 26, 2026

26-7-766 Motion made by Tice and seconded by Gore to approve the May 26, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.c June 23, 2026

26-7-767 Motion made by Tice and seconded by Gore to approve the June 23, 2026, Commissioner's Court minutes.

Passed; Insert.

CONSENT

19.7.d July 23, 2026

26-7-768 Motion made by Tice and seconded by Gore to approve the July 23, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve payment to Twin County for completion of aerial flights in the amount of \$4,600.00-Airport

26-7-769 Motion made by Tice and seconded by Gore to approve payment to Twin County for completion of aerial flights in the amount of \$4,600.00-Airport.

Passed; Insert.

CONSENT

19.9 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**

26-7-774 Motion made by Tice and seconded by Gore to approve the 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.**

Passed; Insert.

CONSENT

19.10 Approve Letter of Interest in serving on the Library Advisory Board-Library

26-8-776 Motion made by Tice and seconded by Gore to approve letter of interest in serving on the Library Advisory Board-**Library.**

Passed; Insert.

CONSENT

19.11 Approve utility application from ONEOK for the installation of a 24" propane pipeline under Kilgore PKWY-R&B

26-8-782 Motion made by Tice and seconded by Gore to approve utility application from ONEOK for the installation of a 24" propane pipeline under Kilgore PKWY-**R&B.**

Passed; Insert.

CONSENT

19.12 Approve utility application from ONEOK for the installation of a 24" propane pipeline under Gordon Speer-Chambers PKWY-R&B

26-8-783 Motion made by Tice and seconded by Gore to approve utility application from ONEOK for the installation of a 24" propane pipeline under Gordon Speer-Chambers PKWY-**R&B.**

Passed; Insert.

CONSENT

19.13 Discuss and consider transferring \$29,861.00 of remaining funds from 2026 capital project Road-2026-005 to a new capital project code for milling head for the bobcat-R&B

26-8-787 Motion made by Tice and seconded by Gore to transferring \$29,861.00 of remaining funds from 2026 capital project Road-2026-005 to a new capital project code for milling head for the bobcat-**R&B.**

Passed; Insert.

CONSENT**19.14 Approve the purchase of a milling head for bobcat using funds remaining from road-026-005 Dozer in the amount of \$29,860.76-R&B**

26-8-789 Motion made by Tice and seconded by Gore to approve the purchase of a milling head for bobcat using funds remaining from road-026-005 Dozer in the amount of \$29,860.76-**R&B**.

Passed; Insert.

CONSENT**19.15 Approve CPR 015 for Chambers County Soccer Complex in the amount of \$12,658.88 to Carter Construction for grease trap addition to Building B (concessions) as required by CCMUD 1-Building Maintenance**

26-7-771 Motion made by Tice and seconded by Gore to approve CPR 015 for Chambers County Soccer Complex in the amount of \$12,658.88 to Carter Construction for grease trap addition to Building B (concessions) as required by CCMUD 1-**Building Maintenance**.

Passed; Insert.

CONSENT**19.16 Approve additional services authorization R2 to Kirksey Architects in the amount of \$49,760.00 for development of new site plan (Chambers County East Annex) as required due to project relocation-Building Maintenance**

26-7-772 Motion made by Tice and seconded by Gore to approve additional services authorization R2 to Kirksey Architects in the amount of \$49,760.00 for development of new site plan (Chambers County East Annex) as required due to project relocation-**Building Maintenance**.

Passed; Insert.

CONSENT**19.17 Approve professional services authorization for TNP to provide additional easement documents for the Chambers County Soccer complex in the amount of \$7,000.00-Building Maintenance**

26-8-790 Motion made by Tice and seconded by Gore to approve professional services authorization for TNP to provide additional easement documents for the Chambers County Soccer complex in the amount of \$7,000.00-**Building Maintenance**.

Passed; Insert.

CONSENT**19.18 Approve purchase of two (2) XRay scanners for Criminal Justice Center**

in the amount of \$60,864.90-CCSO

26-8-792 Motion made by Tice and seconded by Gore to approve purchase of two (2) XRay scanners for Criminal Justice Center in the amount of \$60,864.90-**CCSO**.

Passed; Insert.

CONSENT**19.19 Declare various equipment and vehicles as surplus property-CCSO**

26-8-793 Motion made by Tice and seconded by Gore to declare various equipment and vehicles as surplus property-**CCSO**.

Passed; Insert.

CONSENT**19.20 Approve purchase of a 2023 Dodge Charger in the amount of \$42,223.85 or Fleet Replacement-CCSO**

26-8-795 Motion made by Tice and seconded by Gore to approve the purchase of a 2023 Dodge Charger in the amount of \$42,223.85 or Fleet Replacement-**CCSO**.

Passed; Insert.

CONSENT**19.21 Approve the purchase of radio consolette and desk sets for new CCSO Dispatch Center from Motorola in the amount of \$35,742.96-Communications**

26-8-798 Motion made by Tice and seconded by Gore to approve the purchase of radio consolette and desk sets for new CCSO Dispatch Center from Motorola in the amount of \$35,742.96-**Communications**.

Passed; Insert.

CONSENT**19.22 Approve emergency repair for Road Program maintainer from Waukesha-Pearce in the amount of \$24,229.96-R&B**

26-8-799 Motion made by Tice and seconded by Gore to approve emergency repair for Road Program maintainer from Waukesha-Pearce in the amount of \$24,229.96-**R&B**.

Passed; Insert.

CONSENT**19.23 Approve lease contract with Quadient to furnish postage meters at the Justice Center, utilizing NASPO Contract #CTR058809 (cooperative agreement)-Purchasing**

26-8-803 Motion made by Tice and seconded by Gore to approve lease contract with Quadient to furnish postage meters at the Justice Center, utilizing NASPO Contract #CTR058809 (cooperative agreement)-**Purchasing.**

Passed; Insert.

CONSENT

19.24 Approve 2026 IRS Mileage Rate of 76 cents (July 1-December 31)-HR

26-8-806 Motion made by Tice and seconded by Gore to approve 2026 IRS Mileage Rate of 76 cents (July 1-December 31)-**HR.**

Passed; Insert.

At 10:29 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 1:08 p.m. the Court returned from Executive Session and resumed Regular Session.

ADMINISTRATION

1.2 Discuss and consider approving the 2026-2027 Insurance renewal with Texas Association of Counties (TAC)

Agenda item tabled.

PARKS & RECREATION

6.3 Discuss and consier approving policy concerning commercial activiites conducted in Chambers County parks, arenas, and community buildings

26-8-809 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve policy concerning commercial activities conducted in Chambers County parks, arenas, and community buildings.

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 1:09 p.m.

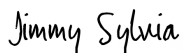
ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:


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County Judge, Jimmy Sylvia