

On this the 14th day of July, 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
County Judge Jimmy Sylvia

With the following members absent, to-wit:

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 9:35 a.m. into Open Session. Robert Hall offered prayer. Judge Sylvia 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

Frederick Johnson of the Hankamer Volunteer Fire Department thanked Commissioner Gore for his help after a vehicle knocked out a fuel tank at the station. Commissioner Gore gave a Citizen's Comment in response, noting that the driver of the vehicle fled the scene and there were no witnesses to the crash. However, the vehicle was later located due to flock cameras.

FINANCIAL

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

26-7-660 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept the 2025 Annual Comprehensive Financial Report and Single Audit. Comments by County Auditor Aaron Thomas. Cameron Aaron of Pattillo, Brown & Hill, LLP gave the presentation.

Passed.

ADMINISTRATION

1.2 Discuss and consider presentation update on New World Screwworm (NWS) in Texas

Megan Carter with the Texas A&M Agrilife Extension Office updated the court on the New World Screwworm (NWS) in Texas. She said none have been detected in

Chambers County. She advised if ranchers or cattle owners suspect an animal has screwworms, not to transport them, but to contact their veterinarian. Carter said if caught early, screwworms were very treatable.

ECONOMIC DEVELOPMENT & TOURISM

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

26-7-694 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Freedom Firearms & Defense Ch. 381 Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation, and Carl Griffith.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider TGS Cedar Port Partners, L.P. Economic Development Program Application

26-7-695 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to accept the TGS Cedar Port Partners, L.P. Economic Development Program Application. Comments by B.J. Simon, Economic Development Foundation, and Dagley.

Passed; Insert.

ADMINISTRATION

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

26-7-682 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve the "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. Comments by Assistant County Attorney Dwayne Simpson.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider filling the vacancy on the Chambers County Appraisal District Board of Directors

26-7-690 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to appoint Scott Campbell to fill the vacancy on the Chambers County Appraisal District Board of Directors, effective September 1, 2026.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider a variance request by Richard Bynum to create a five lot minor plat.

26-7-656 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the variance request by Richard Bynum to create a five lot minor plat. Comments by 9-1-1 Coordinator Brad Wilber, Richard Bynum, Gore and Hammond.

Passed; Insert.

ROAD & BRIDGE

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

26-7-658 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to set a public hearing for August 11, 2026, at 10:00 a.m. regarding the proposed abandonment of Avenue F from First Street east to the old railroad tracks in the Stowell Townsite, as petitioned by Mark Arementor. Comments by 9-1-1 Coordinator Brad Wilber.

Passed; Insert.

ROAD & BRIDGE

3.3 Discuss and consider approving herbicide spray operation

26-7-661 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve herbicide spray operation. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ROAD & BRIDGE

3.4 Discuss and approving the purchase of a diesel pump from Petroleum

Materials in the amount of \$38,106.39

26-7-662 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase of a diesel pump from Petroleum Materials in the amount of \$38,106.39. Comments by County Engineer Zachary Vogler and Dagley.

Passed; Insert.

ROAD & BRIDGE**3.5 Discussion and consider approving the purchase of a fuel reader from Pump Tex in the amount of \$36,977.84**

26-7-663 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase of a fuel reader from Pump Tex in the amount of \$36,977.84. Comments by County Engineer Zachary Vogler, Dagley, County Auditor Aaron Thomas, Hammond and Judge Sylvia.

Passed; Insert.

ROAD & BRIDGE**3.6 Discuss and consider status of road rights of way in Chambers County that are not improved and not maintained by the County**

Robert Hall gave a Citizen's Comment regarding road rights of way in Chambers County that aren't improved or maintained by the County. He told the Court that developers came to Chambers County in the early 1900s and developed subdivisions, laying out lots, blocks and rights of way. The rights of way were dedicated to the public. Hall told the Court this has become an issue recently as these lands are purchased, and the new owners are under the impression that the right of way to their property is maintained by the County when it is not. Hall suggested notifying citizens through real estate agents.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider the purchase of right of way along Daisy Lane**

26-7-678 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the purchase of right of way along Daisy Lane. Comments by County Engineer Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider moving \$35,000.00 from CO24 Pct. 3 to CO 25 I10 Ramp Reversal**

26-7-680 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to move \$35,000.00 from CO24 Pct. 3 to CO 25 I10 Ramp Reversal. Comments by County Engineer Zachary Vogler.

Passed.

ENGINEERING/PROJECT MANAGEMENT**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**

26-7-682 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve 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. Comments by County Engineer Zachary Vogler and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider the purchase of right of way along Lough Ridge Drive**

26-7-689 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the purchase of right of way along Lough Ridge Drive. Comments by County Engineer Zachary Vogler, Gore, Robert Hall and Dagley.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.5 Discuss and consider granting an easement to Chambers County Logistics Terminal (CCLT).**

26-7-692 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to grant an easement to Chambers County Logistics Terminal (CCLT) contingent on CCLT designing the detention basin for the County. Comments by County Engineer Zachary Vogler and Dagley.

Passed; Insert.

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**

26-6-637 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to provide a loan to Chambers County Youth Project Show in the amount of \$861,855.33 to cover exhibitor payout and outstanding bills. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Deputy Director of Economic Development and Grant Management Robbie King and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

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

26-7-652 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve 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. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Tice and Hammond.

Passed; Insert.

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

26-7-685 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to use HOT (Hotel Occupancy Tax) funds to pay overtime for mowing parks on the water not to exceed \$20,000.00. Comments by Director of Parks & Recreation John Parrott, Gore, Judge Sylvia and Hammond.

Passed.

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

26-6-632 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve 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. Comments by Director of Building Maintenance and Construction Mike Gafford and Hammond.

Passed; Insert.

MAINTENANCE & BUILDINGS

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

26-7-654 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve 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. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving Arnold Construction's proposal for new Sign Shop project in the amount of \$487,250.00

26-7-653 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Arnold Construction's proposal for new Sign Shop project in the amount of \$487,250.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

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

26-7-655 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve 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. Comments by Director of Building Maintenance and Construction Mike Gafford and Dagley.

Passed; Insert.

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

26-6-628 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to transfer 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. Comments by Mitchell Sunday of Solid Waste, Hammond, County Purchasing Agent George Barrera and Gore.

Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider appointment of Fire Advisory Board members

26-7-659 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to appoint Dave Wilcox, Brad Moon, Julie Hall, Steven Guidry and Randy Burlin as voting members of the Fire Advisory Board and Claudia Pereyda, Bruce Oliphant, Brad Crone, a representative from the Sheriff's Office, a representative from the Fire Marshall's Office and Jason Soto as advisory members. Comments by Emergency Services Chief Ryan Holzaepfel, Gore, Dagley and Judge Sylvia.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

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.

26-7-681 Motion made by Tice and seconded by Hammond to accept the 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.

Passed; Insert.

CONSENT

19.1.b May Monthly Report-JP5

26-6-631 Motion made by Tice and seconded by Hammond to accept the May Monthly Report-JP5.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

26-6-582 Motion made by Tice and seconded by Hammond to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-7-679 Motion made by Tice and seconded by Hammond to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-6-583 Motion made by Tice and seconded by Hammond to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-6-584 Motion made by Tice and seconded by Hammond to approve Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

26-6-586 Motion made by Tice and seconded by Hammond to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

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

26-6-627 Motion made by Tice and seconded by Hammond to approve renewal of the Stewart & Stevenson emergency generator service agreement in the amount of \$14,530.00-**Building Maintenance**.

Passed; Insert.

CONSENT

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

26-6-629 Motion made by Tice and seconded by Hammond to approve emergency electrical repairs at Winnie Collection Site in the amount \$88,750.00 to Anahuac Electric-**Solid Waste**.

Passed; Insert.

CONSENT

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

26-6-630 Motion made by Tice and seconded by Hammond to approve the annual EMS uniform purchase from Impact Promotional Services in the amount of \$18,803.10-**EMS**.

Passed; Insert.

CONSENT

19.13 Approve Veoci Amendment No. 2, yearly renewal of the Veoci System for PHEPR (Public Health Emergency Preparedness & Response)-Health

26-6-634 Motion made by Tice and seconded by Hammond to approve Veoci Amendment No. 2, yearly renewal of the Veoci System for PHEPR (Public Health Emergency Preparedness & Response)-**Health**.

Passed; Insert.

CONSENT

19.14 Approve CenterPoint Energy utility application for the installation of a 2" gas line under Kilgore PKWY near Bay Ten Lane-R&B

26-6-635 Motion made by Tice and seconded by Hammond to approve CenterPoint Energy utility application for the installation of a 2" gas line under Kilgore PKWY near Bay Ten Lane-**R&B**.

Passed; Insert.

CONSENT**19.15 Accept and approve Amendment No. 2, yearly renewal, by the Veoci Inventory System for the PHEP Warehouse-Health**

26-6-638 Motion made by Tice and seconded by Hammond to accept and approve Amendment No. 2, yearly renewal, by the Veoci Inventory System for the PHEP Warehouse-Health.

Passed; Insert.

CONSENT**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**

Agenda item pulled.

CONSENT**19.17 Approve payment to Twin County for completion of aerial flights in the amount of 48,550.00-Mosquito Control**

26-6-643 Motion made by Tice and seconded by Hammond to approve payment to Twin County for completion of aerial flights in the amount of 48,550.00-Mosquito Control.

Passed; Insert.

CONSENT**19.18 Approve Treasurer's Report - May 31, 2026-Treasurer**

26-6-645 Motion made by Tice and seconded by Hammond to approve Treasurer's Report - May 31, 2026-Treasurer.

Passed; Insert.

CONSENT**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**

26-6-646 Motion made by Tice and seconded by Hammond to accept 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**19.22 Approve appointment of Aaron Shajimon to the Cedar Bayou Navigation District Board of Directors-County Judge**

26-7-664 Motion made by Tice and seconded by Hammond to approve appointment of Aaron Shajimon to the Cedar Bayou Navigation District Board of Directors-**County Judge**.

Passed; Insert.

CONSENT**19.23 Approve receiving grant funds from Senate Bill 8-CCSO**

26-7-665 Motion made by Tice and seconded by Hammond to approve receiving grant funds from Senate Bill 8-**CCSO**.

Passed; Insert.

CONSENT**19.24 Approve the contract for licensed nursing services for the Chambers County Sheriff's Office-Jail Medical Division-Health**

26-7-677 Motion made by Tice and seconded by Hammond to approve the contract for licensed nursing services for the Chambers County Sheriff's Office-Jail Medical Division-**Health**.

Passed; Insert.

CONSENT**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**

26-7-683 Motion made by Tice and seconded by Hammond to 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**.

Passed; Insert.

CONSENT**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**

26-7-684 Motion made by Tice and seconded by Hammond to 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**.
Comments by Assistant County Attorney Dwayne Simpson.

Passed; Insert.

CONSENT

19.27 Approve increase of Seasonal Sprayers hourly rate from \$12.00 hr. to \$15.00 hr (effective 7/19/2026).-Mosquito Control

26-7-687 Motion made by Tice and seconded by Hammond to approve an increase of Seasonal Sprayers hourly rate from \$12.00 hr. to \$15.00 hr (effective 7/19/2026).-**Mosquito Control.**

Passed.

CONSENT

19.28 Approve transfer of 2023 Ford F-150 from Constable, Pct. 5 to Justice of the Peace, Pct. 5-Constable, Pct. 5

26-7-688 Motion made by Tice and seconded by Hammond to approve transfer of 2023 Ford F-150 from Constable, Pct. 5 to Justice of the Peace, Pct. 5-**Constable, Pct. 5.**

Passed; Insert.

CONSENT

19.29 Approve updated interlocal agreement with Chambers County Public Hospital District #1-Emergency Management

26-7-691 Motion made by Tice and seconded by Hammond to approve updated interlocal agreement with Chambers County Public Hospital District #1-**Emergency Management.**

Passed; Insert.

CONSENT

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

26-7-693 Motion made by Tice and seconded by Hammond to 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.**

Passed; Insert.

At 11:25 a.m the Court recessed out of Regular Session and into Executive Session. At 3:22 p.m. the Court returned from Executive Session and resumed Regular Session.

HEALTH & WELFARE

14.1 Discuss and consider the organizational structure of Chambers County

Health Department

26-7-696 Motion made by Commissioner, Pct. 4 Dagley and seconded by Pct. 2 Tice to divide the Chambers County Health Department into four departments being, Health & Wellness; Public Health (PHEP); WIC; and Jail Medical/CCSO.

Passed.

CONSENT

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

26-6-632 Motion made by Commissioner Pct. 1 Gore and seconded by Commissioner Pct. 2 Tice to accept as presented Amendment No 3 of the Public Health Infrastructure Grant (PHIG), contract no. HHS001309000001, between the Texas Department of State Health Services and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT

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

26-6-633 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to 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**.

Passed; Insert.

CONSENT

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

26-7-649 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept as presented the Texas Department of State Health Services "Notice To Proceed" with Cities Readiness Initiative (CRI) FY27 Grant Contract HHS001439300009-**Health**.

Passed; Insert.

CONSENT

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

26-7-650 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept as presented the Texas Department of State Health Services "Notice To Proceed" with the Public Health Emergency Preparedness (PHEP) Grant Contract HHS001439500017-**Health**.

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 3:22 p.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

Jimmy Sylvia
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County Judge, Jimmy Sylvia