

**NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 23, 2026, at 9:00 AM at the Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and, if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

OPEN AGENDA ITEMS

1. Petitions or Requests from the Public
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Presentation of services by Houston Health Care AirLife
3. Claims data presentation by TAC
4. Consideration and action to impose an immediate moratorium on data centers, battery energy storage systems, and carbon capture projects.
5. Discussion and action to approve preliminary plat for Legacy Estates at Mill Creek Development.
6. Consideration regarding Austin County Depository Contract and action as appropriate.
7. **CONSENT AGENDA** - Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners' Court.
 - a. Consideration and action to accept the executed contractual agreement with Wakefield Bridge, Inc.
 - b. Consideration and action to accept Commissioners Court Minutes:
 - i. January 12, 2026
 - c. Consideration and action to approve Required Schooling Request for Ben Nystrom, Assistant DA, to attend TDCAA Prosecuting Adult Sexual Assault & Homicide Conference, April 14-17, 2026, in Austin Texas.

- d. Consideration and action to accept executed Statement(s) and Oath(s) of Office for EDS 1 Board members:
 - i. Ray Chislett
 - ii. Kim Silver
 - iii. Vivian Williams
- 8. **BUDGETARY AND FINANCIAL CLAIMS** - action as appropriate
 - a. Payment of Claims
 - b. Fund transfers
 - c. Budget Amendments
 - d. County Auditor's Review of Finances
- 9. County Treasurer
 - a. Payroll and Escrow Report
 - i. 02.06.2026 Payroll
 - ii. 02.20.26
 - b. Monthly Report - January 2026
- 10. Written end-of-the-month reports submitted by County Offices
 - a. Justice of the Peace, Pct. 2 - January 2026
 - b. Justice of the Peace, Pct. 4 - January 2026
 - c. ESD District #1 2026 Proposed Budget
 - d. ESD District #1 Compiled Financial Statements - 2025
 - e. Constable Pct. 1 - December 2025 & January 2026
 - f. Constable Pct. 2- January 2026
 - g. Constable Pct. 4- January 2026
- 11. **EXECUTIVE SESSION** - A closed meeting (in accordance with Texas Local Government Code, Section 551.087) will be held concerning the following items:
 - a. Economic Development Matter - BW
 - b. Economic Development Matter - BC
- 12. Action as appropriate on executive session.
- 13. Discussion regarding the Austin County Personnel Policy Manual and action as appropriate.
- 14. **Commissioners' Court Inquiry.**
(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the _____ day of _____ at _____, and is to remain posted continuously for at least three (3) working days preceding the scheduled time of Meeting.

Tim Lapham, County Judge

Witnessed By:
