

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 13, 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. Proclamations and Special Recognitions
 - a. Child Abuse Awareness and Prevention Month
 - b. Sexual Assault Awareness and Prevention Month
 - c. Fair Housing Month
2. 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.)
3. Discussion regarding Burn Ban and action as appropriate.
4. Consideration and action to solicit bids for GLO CDBG-MIT Grant #22-085-007-D235 - Austin County, Storm Water Mitigation Project - Sector 3 construction
5. Consideration and action to set public hearing regarding Giga Energy application for facility on FM 1093 W, Wallis, Texas.
6. Discussion and action to approve ACEMS application to the Workforce Recruitment and Retention grant program.
7. Consideration and action to approve Austin County Procurement Policy Addendums
 - a. Federal Compliance
 - b. Financial Management
8. Discussion to approve compensation rate above 2025-2026 Compensation Order Entry Level/ Introductory Level Rate for the Tax Office new hire and action as appropriate.

9. Discussion and action regarding PAF of current Tax Office Employee.
10. Discussion to approve compensation rate above 2025-2026 Compensation Order Entry Level/ Introductory Level Rate for Treasures Office new hire and action as appropriate.
11. Discussion and action to authorize a one-time variance request from subdivision regulations to divide a 5-acre tract from a 30-acre tract on FM 1094, Pct. 3
12. Discussion and action regarding Rosemary Subdivision Preliminary Plat Section 2
13. Consideration and action to accept Drainage Impact Analysis for property at 2990 FM 3538, Sealy, Texas.
14. Consideration and action to approve civil plans for Bellville Solar on Raccoon Bend Rd, Bellville, Texas
15. **CONSENT AGENDA**
 - a. Consideration and action to Approve Minutes:
 - i. January 28, 2026
 - b. Consideration and action to ratify Law Enforcement Certifications and Assurances Form
 - c. Consideration and action to accept HID0925G0499-01 HIDTA Grant in the amount of \$60,000
 - d. Consideration and action to approve a temporary access agreement on Rinn Rd, Austin County, Pct. 2, and Rob and Mary Price.
 - e. Consideration and action to set a bond amount for \$5,000 for Fire Marshall Position
 - f. Consideration and action to appoint James Marek to ESD #3 board
 - g. Consideration and action to accept special donation(s), per local government code 81.032:
 - i. \$1,500 - Sheriff's Office
 - ii. \$100 - Knox Memorial Library
 - iii. \$300 - Knox Memorial Library
 - iv. \$100 - West End Library
 - v. \$100 - West End Library
 - vi. \$200 - West End Library
 - vii. \$100 - West End Library
 - viii. \$100 - West End Library
 - ix. \$100 - West End Library
 - x. \$100 - West End Library
 - xi. \$100 - West End Library
 - xii. \$200 - West End Library
16. **BUDGETARY AND FINANCIAL CLAIMS** - action as appropriate
 - a. Payment of Claims
 - b. Fund transfers
 - c. Budget Amendments
 - d. County Auditor's Review of Finances
 - e. County Treasurer's

i. Payroll and Escrow Report

1. 04.03.2026

17. Written end-of-the-month reports submitted by County Offices
 - a. Justice of the Peace, Pct. 2 - March 2026
 - b. Justice of the Peace, Pct. 3 - March 2026
 - c. Jail Population Report - March 2026
 - d. Constable Pct. 2 - March 2026
 - e. Criminal Court - February 2026
 - f. Civil Court - February 2026
 - g. Family Court - February 2026
 - h. TxDMV - January 2026
 - i. TxDMV - February 2026
18. **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 - BC
 - b. Economic Development Matter - CleanSpark
19. Action as appropriate on executive session.
20. **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:
