

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

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, May 26, 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. 9:00 AM - Public hearing regarding Giga Energy Inc.
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 and action regarding 391 Agreement between Austin County and Local Municipalities.
4. Discussion to approve the Traffic Impact Analysis Report for The Grove at FM 1094 and action as appropriate
5. Consideration and action to approve the Commercial Development Permit and Drainage Report for Hope & Joy Ranchette at FM 389
6. Consideration and action to amend motion from 6/23/2025 to reflect correct award amount to S&D Contractors in the amount of \$373,538.09 for Grubs Rd. project TDA grant no. CDV23-0303.
7. Discussion regarding Construction Change Order #2 for Grubs Rd. Project TDA Grant No. CDV23-0303 and action as appropriate.
8. Open bids for Sector #3 Allens Creek Stormwater Mitigation CDBG-MIT Grant No. 22-085-007-D235 and action as appropriate.
9. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Material/Gravel
 - b. Hauling

- c. Asphalts, Liquid Asphalt, Emulsion and Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown & Asphalt Milling
10. **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 Approve Minutes:
 - i. April 27, 2026
 - ii. May 11, 2026
 - b. Consideration and action to approve Required Schooling Request for Benjamin Nystrom, Assistant District Attorney, to attend the TDCAA Training, June 3rd–June 5th, 2026, in Austin, Texas.
 - c. Consideration and action to approve Required Schooling Request for Kim Rinn, Tax Assessor Collector, to attend the TACA Conference, June 7th-June 10th, 2026, in Waco, Texas.
 - d. Consideration and action to approve Required Schooling Request for Kim Rinn, Tax Assessor Collector, to attend the Law Seminar for County Election Officials, August 9th - August 12th, 2026, in Round Rock, Texas.
 - e. Consideration and action to accept ESD No. 2 outside Audit for FY 2024-2025.
 - f. Consideration and action to accept special donation(s), per local government code 81.032:
 - i. \$200-Knox Memorial Library
 - ii. \$200- Knox Memorial Library
 - iii. \$300 - Knox Memorial Library
11. **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 Reports
 - 1. 05.15.2026
 - ii. Monthly Report - April 2026
12. Written end-of-the-month reports submitted by County Offices
- a. Justice of the Peace, Pct. 2 - April 2026
 - b. Constable Pct. 1 - March/April 2026
 - c. Constable Pct. 2 - April 2026
 - d. Constable Pct. 4 - April 2026
 - e. TCEQ/OSSF - April 2026

- f. TxDMV - April 2026
- g. AgriLife Extension Report
 - i. March 2026 - FCH
 - ii. April 2026 - FCH
 - iii. March 2026 - ANR
 - iv. April 2026- ANR
 - v. April 2026 - 4-H & Youth Development

13. **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:
