

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 8, 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. Discussion and action regarding moratorium/order regarding BESS and Data Centers.
3. Consideration and action regarding Track Loader;
 - a. Open Bids
 - b. Award Contract
4. Consideration and action to advertise for road easement abandonment of a portion of the Old Bellville - Nelsonville Rd Easement
5. Consideration and action to set Public Hearing regarding the proposed road easement abandonment
6. Status update on third party audit.
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. Discussion and action to approve Sunset Ridge Subdivision Preliminary Plat.
 - b. Discussion and action to authorize a one-time variance request from subdivision regulations to divide a 2-acre tract from a 8.71-acre parent tract on Waak Rd., Pct. 1.
 - c. Discussion and action to authorize a one-time variance request from subdivision regulations to divide a 6-acre tract from a 21.91-acre tract on FM 1094, Pct. 1.

- d. Consideration and action to approve Right of Way installation by San Bernard Electric Co-op at Wietstruck Rd, Pct. 1.
- e. Consideration and action to approve Right of Way installation by CenterPoint Energy on Lake Rd., Oil Field Rd., Remmert Rd., School Rd., and Ueckert Rd., Pct. 1.
- f. Consideration and action to approve civil plans for Legacy Estates at Mill Creek on FM 331, Pct. 1.
- g. Discussion and action to approve revised Tower Lease Agreement between Lower Colorado River Authority and Austin County, Bleiblerville Tower, Pct. 2 replacing the approved Agreement from 04.27.2026 Commissioners Court.
- h. Consideration and action to accept Donation Deed on Newberg Rd. and Frantz Rd.
- i. Consideration and action to accept special donation(s), per local government code 81.032:
 - i. EMS - \$500
 - ii. EMS - \$200
 - iii. Knox Memorial Library - \$1,000
 - iv. Knox Memorial Library - \$100
 - v. Knox Memorial Library - \$300
- j. Consideration and action to approve Maintenance Service Contract between Austin County Courthouse and Nouveau Elevator Texas, LLC
- k. Consideration and action to renew Austin County Electric Supply Provider Contract with Engie.
- l. Consideration and action to declare the following office furniture items as salvage. 00214, 00445, 00655, 00660, 00659, 02208, 03117, 03285, 10561, 10745, 10770
- 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
 - e. County Treasurer's
 - i. Payroll and Escrow Reports
1.05.29.2026
- 9. Written end-of-the-month reports submitted by County Offices
 - a. Justice of the Peace, Pct. 3 - May 2026
 - b. Justice of the Peace, Pct. 4 - April 2026
 - c. Jail Population - May 2026
 - d. Constable Pct. 1 - May 2026
- 10. **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:
