

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 11, 2024 at 9:00 a.m. 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

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 to amend DA's office section of 2023-2024 Compensation Order, change 1 full time position to part time positions.
3. Discussion and action to approve contract with Grantworks for the TXCDBG Grant for work to be done on Grubbs Rd.
4. Discussion regarding building for Pct. 4 and action as appropriate.
5. Consideration and action to approve payment of 10 % match for FEMA AFG Grant for SCBA for fire department(s).
6. Discussion and action regarding timekeeping system. (Commissioner Rinn/Karen Gust)
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 approve required schooling application(s) for Jesse Skinner, Assistant DA, to be held June 19-21, 2024 in Dallas, Texas
  - b. Consideration and action to accept executed VoiceProducts Service, LLC service agreement.
  - c. Discussion and action to accept a \$20,000 increase modification to award G23HN0026A.HIDTA Grant.
  - d. Consideration and action to accept the following donations to the Austin County Library System per local government code 81.032.
    - i. Knox Library
      1. \$200 - Check #15402
      2. \$50 - Check #11115
      3. \$100 - Check #143705
      4. \$300 - Check #4698
      5. \$100 - Check #7261
      6. \$200 - Check #31498
      7. \$100 - Check #22946
    - ii. West End Library
      1. \$25 - Check #1005
      2. \$100 - Check #752
      3. \$100 - Check #159435
      4. \$100 - Check #3423

5. \$100 - Check #76757
6. \$200 - Check #18224
7. \$250 - Check #20681
8. \$500 - Check #4723
9. \$500 - Check #2802
- e. Consideration and action to ratify renewal contract between TransUnion and the SO
- f. Consideration and action to ratify right-of-way installation by Industry Telephone Company on Schoenau Rd, Pct. 2
- g. Consideration and action to approve right-of-way installation by Industry Telephone Company on Industry Rd, Pct. 2
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 Report – 03.08.24
9. Written end-of-the month reports submitted by County Offices.
  - a. Constable, Pct. 1 & Pct. 4 – February 2024
  - b. Justice of the Peace, Pct. 3 & Pct. 4 – February 2024
  - c. Jail – February 2024
  - d. EMS – January 2024
  - e. OSSF – February 2024
  - f. AgriLife – February 2024
  - g. Library – February 2024
10. **EXECUTIVE SESSION**  
 In accordance with Texas Local Government Code §551.071, §551.125 and §551.129, a closed meeting will be held concerning the following items:
  - a. Personnel Matter
  - b. Real Estate Matter
11. Action as appropriate on Executive Session
12. **Commissioners Court Inquiry.**  
*(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy, or a statement of specific 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 8th day of March 2024 at 8:30 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham by Dianna Grobe  
 Tim Lapham, County Judge

Witnessed By: yasmine Jenggen