

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

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, May 28, 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 INFORMATION.*

**9:00 A.M. OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Administration of Oath – Todd Morris, Justice of the Peace, Pct. 2
2. Introduction of New Veteran's Service Officer
3. 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.)*
4. Construction update on EMS buildings and other building projects.
5. Semiannual collection report presentation by Leslie Schkade – Perdue Brandon Fielder Collins & Mott
6. Discussion regarding debris removal and action as appropriate.
7. Discussion to award bid for Storm Water Mitigation, Phase One, Sector One CDBG-MIT Project #: 22-085-007-D235 and action as appropriate.
8. Discussion and action regarding metal building projects.
9. Consideration and action to approve engineering contract between Austin County and Doucet & Associates, Inc. for TxCDBG-Grubbs Rd.
10. Discussion and action to accept Commercial Development Site Plans for Nefarious Kustoms., Pct. 4
11. Discussion and action to accept Commercial Development Site Plans for Sealy BESS, Pct. 1
12. **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 authorize agreement between Synergy Inmate Phone Solutions, Inc. and Austin County.
  - b. Consideration and action to approve minutes:
    - i. 04.22.2024
13. 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
14. Written end-of-the month reports submitted by County Offices.
  - i. Criminal Court – April 2024
  - ii. Civil Court – April 2024
  - iii. Family Court – April 2024
  - iv. Statutory Court – April 2024
  - v. JP, Pct. 2 – February, March, April 2024
  - vi. OSSF – April 2024
  - vii. AgriLife – April 2024
15. **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. Real Estate Matter
  - b. Economic Development
16. Action as appropriate on Executive Session

17. **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 24 day of May 2024 at 3:00 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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Tim Lapham, County Judge

Witnessed By:

