

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 22, 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. 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 to authorize the release of Aguado Subdivision Road Bond and action as appropriate (Hopko)
3. Discussion and action regarding Austin County Subdivision Regulations. (Commissioner Lamp)
4. Open RFQ's for Acquisition Services for GLO CDBG-MIT Sector 2 and Sector 3 Projects.
5. Discussion and action to appoint Austin County Health Authority.
6. Discussion and action to establish schedule of Commissioner's Court meetings for Fiscal Year 2024-2025 (Judge Lapham)
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 accept the following Donation(s) to Knox Memorial Library per Local Government Code 81.032:
    - i. \$ 50.00
  - b. Approval of Minutes:
    - i. June 21, 2024
    - ii. June 24, 2024
    - iii. June 26, 2024
  - c. Consideration and action to accept Agreement for Temporary Access between Randy Haverlah and Austin County, Pct. 2
  - d. Consideration and action to accept Agreement for Temporary Access between Juan Garcia and Austin County, Pct. 2
  - e. Consideration and action to approve required schooling application for Brandy Robinson, Assistant District Attorney, to be held September 17-20, 2024, in Galveston, Texas
  - f. Consideration and action to ratify Right of Way installation by New Ulm Water Supply Corporation under Pecan Street, New Ulm, Pct. 2
  - g. Consideration and action to appoint members to the Austin County Historical Commission.
  - h. Consideration and action to approve required schooling application for Kim Rinn, Tax Assessor Collector, to be held August 11-14, 2024, in Austin, Texas
  - i. Consideration and action to accept FY 2021-2022 and 2022-2023 Austin County Jail Commissary Inmate Trust Fund Audit.
8. Consideration and action to set date for 2024-2025 Budget Hearing. (Judge Lapham)
9. FY 2024-2025 Budget Discussion
10. 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
    - i. Payroll and Escrow Report
      - 1. 07.12.2024
11. Written end-of-the month reports submitted by County Offices.
- i. Statutory County Court – June 2024
  - ii. Constable, Pct. 1 & Pct. 2 – June 2024
  - iii. AgriLife – May & June 2024
  - iv. Library – June 2024
  - v. EMS – March, April, May, & June 2024
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 18<sup>th</sup> day of July 2024 at 1:45 P.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: Nancy Swearingen