

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS COURT

Monday, August 24, 2026

9:30 AM

Courthouse, 3rd Floor, County Courtroom

1700 7th Street, Bay City, Texas

1. Certificate of quorum
2. Pledge of Allegiance - Commissioner Shimek
3. Texas Pledge - Commissioner Shimek
4. Prayer - Commissioner Estlinbaum
5. Public Comments
6. Action Items
 - a. Consideration and possible action regarding approving Commissioners Court Minutes for August 10th and 17th, 2026
 - b. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds Facilities
 - c. Consideration and possible action to set a Public Hearing for September 8, 2026, at 9:45 a.m. to discuss the 2027 Proposed Matagorda County Budget and authorize the Publication of this Public Hearing
 - d. Consider and take appropriate action to rescind the Matagorda County Commissioners Court Order adopted on February 2, 2026, establishing the Matagorda County Hotel Occupancy Tax, and to discontinue implementation, administration, and prospective collection of the Hotel Occupancy Tax effective August 17, 2026; acknowledge and authorize the discontinuation of the County's contractual relationship with Deckard Technologies, Inc., the third-party vendor retained to assist with the administration and oversight of the Hotel Occupancy Tax program; and authorize the County Judge, County Attorney, County Auditor, County Treasurer, Tax Assessor-Collector, and other appropriate County officials to take all necessary and lawful actions to cease the program, secure and preserve County records and data, return any amounts previously received, provide appropriate notice to affected property owners and operators, and otherwise effectuate the Commissioners Court's action
 - e. Consideration and possible action to accept a contribution in the amount of \$500.00 from Texas Gulf Recycling for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 10, 2026

- f. Consideration and possible action to approve the ratification of the GLO Compliance Letter that was approved in Commissioners Court on June 22, 2026, agenda item #10, and allow Matagorda County Precinct #2 Commissioner Mike Estlinbaum to sign. The letter is for the application for participation in the State of Texas Beach Cleaning Program
- g. Consideration and possible action to approve an Election Services Contract between Matagorda County and Navigation District #1 for an election to be held November 3, 2026, and authorize the County Clerk to sign
- h. Consideration and possible action to approve an agreement with Vested Networks and the Matagorda County Sheriff's Office for 60 months at a monthly cost of \$39.25 for a VOIP transfer of our current jail fax number, authorizing the Matagorda County Judge to sign all pertinent documents
- i. Consideration and possible action to approve an agreement between Matagorda County and Stella Environmental Services, LLC for the 2027 Hauling Rate of \$679.00 a load for the Transfer Station and allow the County Judge to sign all related documents
- j. Consideration and possible action to approve a Consulting Agreement for Emergency Management between Matagorda County and Shanna Nelson effective September 1, 2026–October 31, 2027, and allow the County Judge to sign all related documents
- k. Consideration and possible action to approve an application from Julie Ann Cox to abandon a portion of Matagorda Street and Canal Street totaling 0.081 acres of land, between Block 1, Tier 1, of Matagorda Front and Bay Tract 1, in townsite of Matagorda, as recorded in volume 1 page 35 of the M.C.P.R
- l. Consideration and possible action to approve an application from Halfmoon Properties c/o Judy Perkins to abandon a portion of Matagorda Street and Canal Street totaling 0.088 acres of land, between Block 1, Tier 1, of Matagorda Front and Bay Tract 1, in townsite of Matagorda, as recorded in volume 1 page 35 of the M.C.P.R.
- m. Consideration and possible action to approve an application from Halfmoon Properties c/o Judy Perkins to abandon a portion of Matagorda Street and Canal Street totaling 0.056 acres of land, between Bay Tract 1 and Bay Tract 2 in townsite of Matagorda, as recorded in volume 1 page 35 of the M.C.P.R.
- n. Consideration and possible action to approve the Feral Hog Abatement Grant Application submission to the Texas A&M AgriLife Extension Service Wildlife Services (WS) program and authorize the County Judge to accept or decline any award
- o. Consideration and possible action to approve Change Order #5 between Matagorda County and Frost Construction Company Inc., associated with the Sargent Community Center Project and authorize the County Judge to sign

- p. Consideration and possible action to approve Change Order #6 between Matagorda County and Frost Construction Company Inc., associated with the Sargent Community Center Project and authorize the County Judge to sign
 - q. Consideration and possible action to award Mercer Construction Co., related to the Request For Proposals (RFP) for Construction Services associated with GLO CDBG-MIT Contract No. 24-065-093-E769 for the #8 River Oaks Water System Improvements Project - Hydropneumatic Tank Replacement, awarding base bid plus alternates totaling \$112,842.00, as recommended by Scheibe Consulting, LLC., and authorize the County Judge to sign any related documents
 - r. Consideration and possible action to ratify Contract Amendment No. 10 between Matagorda County and the Texas General Land Office (GLO) related to Contract No. 20-065-123-C430
 - s. Consideration and possible action to approve invoices from the following departments; County Judge, County Attorney, Precinct #3, and 23rd District Court
 - t. Consideration and possible action to accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$1,839.96 and transfer as per Section 381.004 of the Texas Government Code, transfer to Matagorda County Economic Development Corporation for economic development projects in Matagorda County
 - u. Consideration and possible action to approve Payment of Bills
 - v. Consideration and possible action to approve Line Item Transfers
7. Meet in executive session:
- a. Under Section 551.0725 of the Texas Government Code, to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated
8. Reconvene open session and consider taking action on the matters discussed in executive session:
- a. Under Section 551.0725 of the Texas Government Code, to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated
- (All matters for discussion and information gathering, with no decisions being made in executive closed session)
9. Adjournment

Executive Sessions Authorized: _____

This agenda has been reviewed and approved by the County's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.0725. The meeting is conducted by all participants in reliance on this opinion.

The Matagorda County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (979) 244-7605 at least 24 hours in advance if accommodation is needed.