

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS COURT

Monday, August 31, 2026

9:30 AM

Courthouse, 3rd Floor, County Courtroom

1700 7th Street, Bay City, Texas

1. Certificate of quorum
2. Pledge of Allegiance - Commissioner Estlinbaum
3. Texas Pledge - Commissioner Estlinbaum
4. Prayer - Commissioner Cook
5. Public Comments
6. Action Items
 - a. Consideration and possible action regarding approving Commissioners Court Minutes for August 24, 2026
 - b. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds Facilities
 - c. Consideration and possible action to reappoint Vince Bryant to the Texana Center Board of Trustees effective September 1, 2026 — August 31, 2028
 - d. Consideration and possible action to approve and adopt a Resolution expressing Matagorda County's official local governmental support for the Texas Department of Transportation's proposed Beneficial Use of Dredged Material Project to restore and enhance degraded coastal marshes at the Texas Parks and Wildlife Department's Mad Island Wildlife Management Area in Matagorda County, Texas, and providing evidence of local support for the project pursuant to Title 43, Texas Administrative Code 2.361; and authorize the County Judge and Commissioners to execute the Resolution and any related documentation necessary to evidence the County's support
 - e. Consideration and possible action to accept a contribution in the amount of \$1,000.00 from Chemical's Inc./Ashok K. Moza Foundation for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 10, 2026
 - f. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Tenaris Bay City for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 10, 2026

- g. Consideration and possible action to petition the Texas Department of Agriculture to suspend the prohibition of aerial application of 2,4-D that is allowed to start after September 15, 2026, and allow for the aerial application to start September 1, 2026, and allow the County Judge to sign
- h. Consideration and possible action to approve an Election Services Contract between Matagorda County and Bay City ISD for an election to be held November 3, 2026, and authorize the County Clerk to sign
- i. Consideration and possible action to approve an Intergovernmental Agreement between Matagorda County and Calhoun County regarding the housing of Matagorda County Inmates in the Calhoun County Jail, and authorize the County Judge Bobby Seiferman and Sheriff Richard "Rick" DeLeon to sign
- j. Consideration and possible action to approve an Interlocal Cooperation Agreement between Matagorda County and Burnet County regarding the housing of Matagorda County Inmates in the Burnet County Jail, and authorize the County Judge Bobby Seiferman and Sheriff Richard "Rick" DeLeon to sign
- k. Consideration and possible action to award Capital Underground Utilities, LLC., related to the Request For Proposals (RFP) for Construction Services associated with GLO CDBG-MIT Contract No. 24-065-092-E768 for the Markham MUD Sanitary Sewer Improvements, awarding base bid plus alternates totaling \$990,656.00, as recommended by Urban Engineering and authorize the County Judge to sign any related documents
- l. Consideration and possible action to approve change order for on-site support during GO-Live with Tyler Technologies, Inc
- m. Consideration and possible action to approve the Monthly Reports from various county departments
- n. Consideration and possible action to approve invoices from the following departments; Precinct #3, District Attorney's Office, and Information Services (IT)
- o. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 2nd Quarter 2026
- p. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for July 2026
- q. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for July 2026
- r. Consideration and possible action to approve payment of Demand Checks
- s. Consideration and possible action to approve Line Item Transfers

- t. Consideration and possible action to approve Emergency Amendments
- 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.