

**AGENDA & NOTICE OF MEETING**  
**MATAGORDA COUNTY COMMISSIONERS COURT**  
**Tuesday, September 8, 2026**  
**9:30 AM**  
**Courthouse, 3<sup>rd</sup> Floor, County Courtroom**  
**1700 7<sup>th</sup> Street, Bay City, Texas**

1. Certificate of quorum
2. Pledge of Allegiance - Commissioner Cook
3. Texas Pledge - Commissioner Cook
4. Prayer - Commissioner Frick
5. Public Comments
6. Action Items
  - a. Consideration and possible action regarding approving Commissioners Court Minutes for August 31, 2026
  - b. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds Facilities
  - c. Consideration and possible action regarding the designation of three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2026, Pursuant to Section 152.014 and 152.015 of the Texas Local Government Code
  - d. Consideration and possible action to accept a letter of donation from Tenaris for the Matagorda County Fire Marshal's Office in the amount of \$8,000.00 and allow the County Judge to sign
  - e. 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 \$527,665.00, as recommended by Urban Engineering and authorize the County Judge to sign any related documents
  - f. Consideration and possible action to approve a Standard Service Agreement Contract between Matagorda County and Anchor QEA for consulting services related to the 2026-2027 Matagorda Bay Mitigation Trust Request for Proposals, and authorize the County Judge to sign all related documents

- g. Public Hearing at 9:45 a.m. to discuss the 2027 Matagorda County Budget
- h. Consideration and possible action to approve invoices from the following departments; Precinct #1, Precinct #2, Justice of the Peace #4, County Attorney, and 23<sup>rd</sup> District Court
- i. Consideration and possible action to ratify Payment of Bills for September 4, 2026
- j. Consideration and possible action to approve Line Item Transfers
- k. Consideration and possible action to approve Emergency Amendments

7. Adjournment

**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.