

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS' COURT

Monday, July 20, 2026

9:30 AM

Courthouse, 3rd Floor, County Courtroom
1700 Seventh Street, Bay City, Texas

1. Certificate of quorum
2. Pledge of Allegiance - Commissioner Frick
3. Texas Pledge - Commissioner Frick
4. Prayer - Commissioner Shimek
5. Public Comments
6. Action Items for Discussion
 - a. Consideration and possible action regarding approving Commissioners Court Minutes for July 13, 2026
 - b. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds Facilities
 - c. Consideration and possible action to approve the 2027 Matagorda County Holidays
 - d. Consideration and possible action to approve a Contract with EVACU Nationwide Ground & Air Ambulance gap insurance, replacing MASA, and authorize the County Judge to sign all related documents
 - e. Consideration and possible action to approve a Contract with VSP Vision Care Plan as the County's vision insurance provider administered by FFGA Benefits Solution, replacing Superior Vision, and authorize the County Judge to sign
 - f. Consideration and possible action to approve the change of the County's employer-paid disability insurance carrier from Lincoln Financial to American Fidelity, administered by FFGA Benefits Solutions, and authorize the County Judge to execute the Subscription Agreement and any related documents
 - g. Consideration and possible action to approve out-of-state travel for Dianne Drennan to go to the National Extension Association of Family and Consumer Sciences Session in Knoxville, TN from September 27 - October 2, 2026
 - Southwest Airlines \$440.32
 - Checked Bag Fee \$90.00

- Marriott Hotel - Downtown \$727.24
 - Airport parking \$96.00
 - Meals \$184.00
 - Mileage to airport \$50.00
- h. Consideration and possible action to accept a donation from the Sargent Area Chamber of Commerce in the amount of \$59,425.00 to be used for part-time salary and operating expenses for Constable Precinct #6 Office
 - i. Consideration and possible action to approve an Agreement between Matagorda County and Waste Connections Subsidiary/Seabreeze Environmental Landfill for the 2027 Disposal Rate of \$27.71 a ton for the Transfer Station and allow the County Judge to sign
 - j. Consideration and possible action to approve invoices from the following departments; Precinct #1, Precinct #2, and Information Services (IT)
 - k. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for June 2026
 - l. Consideration and possible action to approve payment of Demand Checks
 - m. 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
 - b. Under section 551.087 of the Texas Government Code to Deliberation regarding Economic Development Negotiations; closed meeting. This chapter does not require a governmental body to conduct an open meeting:
 - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1)
 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

- b. Under section 551.087 of the Texas Government Code to Deliberation regarding Economic Development Negotiations; closed meeting. This chapter does not require a governmental body to conduct an open meeting:
- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1)

(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 and 551.087. 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.