

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS COURT

Monday, July 27, 2026

9:30 AM

Courthouse, 3rd Floor, County Courtroom
1700 Seventh 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 July 20, 2026
 - b. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds Facilities
 - c. Consideration and possible action to accept the 2025 Distinguished Service Award for the Matagorda County Historical Commission (MCHC)
 - d. Consideration and possible action to accept Air Liquide withdrawal of its application for a Tax Abatement and to cancel the public hearing scheduled for August 3, 2026, regarding the proposed creation of a reinvestment zone
 - e. Consideration and possible action to allow Constable Doug Schoppe Precinct #1 to appoint Mike Voorhies as a full-time paid officer until the Fire Marshal's Office obtains its own TCOLE License
 - f. Consideration and possible action to change the photo electric solar farm from hazmat operations permit to normal operations permits
 - g. Consideration and possible action to raise the starting salary to \$18.26 from \$17.06 for Floodplain Administrator
 - h. Consideration and possible action to approve Federal Excise Tax Exemption Certificates dated 01/01/2026 through 12/31/2026 and 01/01/2027 through 12/31/2027 from Corpay Technologies Operating Company, LLC (Fuelman/Fleetcor) for fuel

purchases related to the Juvenile Probation Department and authorize the County Judge to sign all related documents

- i. Consideration and possible action to approve a Lease Agreement between Matagorda County and Function4 for a Konica Minolta C301i for the Environmental Health Department in the amount of \$164.10 per month for 60 months and authorize the County Judge to sign all related documents
 - j. Consideration and possible action to approve an Agreement with Pitney Bowes for the rental and use of the SendPro P3000 mail machine for the use of the county departments located at the Matagorda County Courthouse and allow the County Judge to initial corrections and sign all related documents
 - k. Consideration and possible action to approve a Credit Application for Dana Safety Supply, Inc., for Matagorda County
 - l. Consideration and possible action to approve the Monthly Reports from various county departments
 - m. Consideration and possible action to approve invoices from the following departments; Precinct #1 and Precinct #4
 - n. Consideration and possible action to approve Payment of Bills
 - o. 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
 - b. Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit
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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

(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 551.076. 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.