

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS COURT

Monday, August 3, 2026

9:30 AM

Bay City Civic Center

201 7th Street, Room 103, 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 July 27, 2026
 - b. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds Facilities
 - c. Consideration and possible action to approve a Proclamation declaring August 2–8, 2026 as National Health Center Week in Matagorda County
 - d. Consideration and possible action to place a partial county burn ban effective 08/03/2026
 - e. Consideration and possible action to approve a ManhattanLife Application for Group Insurance Workplace Voluntary Benefits, an employee voluntary supplement, between Matagorda County and ManhattanLife administered by First Financial Capital Corporation and authorize the County Judge to sign
 - f. Consideration and possible action to approve an Agent of Record Letter changing the appointment of Matagorda County's Agent/Broker of Record for its supplemental health benefit programs and ancillary group insurance policies from First Financial Benefits to First Financial Capital Corporation, effective August 3, 2026, and to authorize the County Judge to sign
 - g. Consideration and possible action to approve Texas AgriLife Extension | Texas Sea Grant and the Matagorda Bay Foundation to discuss the UP2U Litter Campaign Expansion

- h. Consideration and possible action for Matagorda County Precinct #3 to rehire Christopher Harvey at the rate of \$25.00/hour as a Heavy Equipment Operator effective July 27, 2026
 - i. Consideration and possible action to approve the TAC/CIRA Cancellation Letter for Information Services (IT)
 - j. Consideration and possible action to authorize Matthew Sloan to sign a letter accepting a \$3,000.00 donation from Tenaris to PCT #6 and PCT #2 for ballistic vests
 - k. Consideration and possible action to approve an Engagement Letter from KM&L, LLC for year ending December 31, 2026, not to exceed \$51,000, and authorize the County Judge to sign
 - l. Consideration and possible action to approve Mike Estlinbaum, Precinct #2 Commissioner, to grant permission to the Sargent Area Chamber of Commerce to place signage on county property. The signage will be placed in front of the Sargent Area Community Center. The permission letter is necessary for their application for an LCRA Community Grant
 - m. Consideration and possible action to approve a Contract with SAFE INDUSTRIES to provide disaster related emergency services and allow the County Judge to sign all related documents
 - n. Consideration and possible action to approve an Agreement between Matagorda County and Techline Sports Lighting for Precinct #3
 - o. Consideration and possible action to approve a Contract Agreement between Matagorda County and Markham Volunteer Fire Department for the purchase of a Ford F350 and authorize the County Judge to sign
 - p. Consideration and possible action to approve invoices from the following departments; Precinct #1, Precinct #4, and Environmental Health
 - q. Consideration and possible action to approve payment of Demand Checks
 - r. Consideration and possible action to approve Line Item Transfers
 - s. 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.