

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS COURT

Monday, August 10, 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 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 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 contract between Matagorda County and Clean Harbors Environmental Services, Inc. for services and disposal for the 2026 Matagorda County Household Hazardous Waste Collection Event on October 10, 2026
 - d. Consideration and possible action to approve an agreement with Markham VFD FY 2026-2027 and allow the County Judge to sign
 - e. Consideration and possible action for the Commissioners to authorize the County Judge to sign an agreement allowing temporary access to Matagorda Beach/Colorado River mouth to perform dredging operations at the mouth of the river, using dredge material to replenish Sargent Beach
 - f. Consideration and possible action to accept a permit application from Centerpoint Energy Gas Andrea Pickens and allow the County Judge to sign a letter of no objection due to public utility
 - g. Consideration and possible action to accept a permit application from Triangle Construction and allow the County Judge to sign a letter of no objection due to public utility

- h. Consideration and possible action to approve invoices from the following departments; Information Services (IT)
 - i. Consideration and possible action to approve Payment of Bills
 - j. Consideration and possible action to approve Line Item Transfers
 - k. 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.