

AGENDA & NOTICE OF MEETING
MATAGORDA COUNTY COMMISSIONERS COURT

Monday, August 17, 2026

9:30 AM

Courthouse, 3rd Floor, County Courtroom

1700 7th 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
 - a. Consideration and possible action regarding approving Commissioners Court Minutes for August 3, 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 Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health & Employee Benefits Pool and Matagorda County for the 2026-2027 plan year effective October 1, 2026, and authorize the County Judge to DocuSign all related documents
 - d. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Celanese for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 10, 2026
 - e. Consideration and possible action to accept a contribution in the amount of \$12,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 10, 2026
 - f. Consideration and possible action to accept a contribution in the amount of \$11,000.00 from the City of Bay City for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 10, 2026
 - g. Consideration and possible to approve a 4.54-acre tract, Lot 1, known as the Sitz-Alvarez Subdivision, being a portion of all that certain called 68.383-acre tract of land

from Sitz Family Limited Partnership in the Richard Graves, League, Abstract 42, Matagorda County, Texas

- h. Consideration and possible action to approve a credit application for Loftin Equipment Co. for Matagorda County and authorize the County Judge to sign
 - i. Consideration and possible action for the Commissioners to authorize the County Judge to sign a release letter for Danish Field Solar, LLC to release the Surety Bond No. 022231718 in the amount of \$250,000.00
 - j. Consideration and possible action to accept Western Surety Company Official Bond for Karla Smith as First Assistant Auditor and Kristen Kubecka as County Auditor
 - k. Consideration and possible action to approve invoices from the following departments; County Judge, Precinct #2, Precinct #4, and Justice of the Peace #4
 - l. Consideration and possible action to ratify payment of a demand check to US Bank Voyager in the amount of \$269.46 paid on August 6, 2026
 - m. Consideration and possible action to approve payment of Demand Checks
 - n. 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
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
- (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. 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.