

# COMMISSIONERS COURT

Aransas County, Texas

Ray A. Garza, County Judge

Jack Chaney  
Commissioner, Pct 1



Pat Rousseau  
Commissioner, Pct 3

Leslie Casterline  
Commissioner, Pct 2

Robert Dupnik  
Commissioner, Pct 4

## **AMENDED NOTICE OF REGULAR MEETING AND AGENDA**

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Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **11th DAY of MAY, 2026 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE LOCATED AT 308 N. LIVE OAK, ROCKPORT, TEXAS, 78382.** Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at (361) 790-0100 two working days prior to the meeting so that appropriate arrangements can be made. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. The following subjects will be discussed:

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- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGES
- IV. ROLL CALL AND CONFIRMATION OF QUORUM
- V. CITIZENS TO BE HEARD

*At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.*

## VI. PRESENTATIONS AND PROCLAMATIONS

*Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

1. Discuss and approve Proclamation #P-04-2026, recognizing May 2026 as History Preservation Month – Judge Garza

## **VII. CONSENT AGENDA**

*All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion and no separate discussion of these items will occur unless a County Commissioner or the County Judge so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

2. Approve the Minutes from the April 27, 2026 Regular Meeting – Misty Kimbrough/Judge Garza
3. Accept donation of \$200 from Richard Martin to Aransas County Animal Care – Caitlan Frazier/Judge Garza

## **VIII. COUNTY REPORTS AND RESOLUTIONS**

4. Discuss, approve or disapprove the Texas Maritime Museum Report for 1<sup>st</sup> Quarter 2026 – Ashley Pieprzyca/Judge Garza
5. Discuss, approve or disapprove the Historical Commission's Report for Year End 2025 and 1<sup>st</sup> Quarter 2026 – Dave Hattman/Judge Garza
6. Discuss, approve or disapprove a Declaration of Local Disaster due to water shortage emergency conditions – Judge Garza
7. Discuss, approve or disapprove Joint Resolution #JP-01-2026, a Joint Resolution of Support for Regional Coordination and Sustainable Water Management in Response to the South Texas Water Supply – Judge Garza

## **IX. COUNTY ROADS AND FLOODPLAIN**

8. Discuss, approve or disapprove Conceptual Plan to subdivide 2290-A N. Fulton Beach Road and develop Sea Glass Landings Subdivision – Katherine Comeaux/Judge Garza
9. Discuss, approve or disapprove accepting a permanent twenty-foot (20') wide drainage easement from Mr. Kurt Requarth as depicted on the attached Exhibits; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – Darrell Seibert/Judge Garza

## **X. CONTRACTS AND GRANTS**

10. Discuss, approve or disapprove rejection of all bids received in response to the Communication Infrastructure Project solicitation and authorize re-solicitation of the project – Sheriff Mills/Judge Garza
11. Discuss, approve or disapprove the annual County Clerk Archive Plan as required by Local Government Code Sections 118.011-(f) and 118.025 – Misty Kimbrough/Judge Garza

12. Discuss, approve or disapprove a Resolution #R-08-2026, authorizing the County Judge to execute rental agreements and oversee the daily administration of the Community Center and Celebration Plaza, including the adoption of the Reservation Policy, Facility Use Agreement, Rental Rate Schedule, Days of Operation and the Facility Rental Checklist – Pat Rousseau/Judge Garza
13. Discuss, approve or disapprove authorizing the County Judge to sign the GLO (General Land Office) Contract Amendment #09 for the CDBG-DR (Community Development Block Grant-Disaster Recovery) #20-065-098-C270. This will provide an extension of time only to July 31, 2026 for this grant – Jacky Cockerham/Judge Garza

## **XI. PLANNING AND BUDGET**

14. Discuss, approve or disapprove the Aransas County Indigent Health Care Report for April 2026 – Alma Cartwright/Judge Garza
15. Discuss, approve or disapprove accepting the letter of retirement of County Treasurer Alma Cartwright effective May 22, 2026, and authorizing County Judge to send an official letter of appreciation for her years of service to Aransas County – Alma Cartwright/Judge Garza
16. Discuss, approve or disapprove the appointment of Jamie Murphy for the office of County Treasurer, to fill the vacancy in the office of County Treasurer created by the retirement of Alma Cartwright, effective May 22, 2026 – Judge Garza
17. Discuss, approve, or disapprove Resolution #R-09-2026, a Resolution approving the Aransas County Investment Policy (No Changes to Policy – yearly review) – Alma Cartwright/Judge Garza
18. Discuss, approve or disapprove Resolution #R-10-2026, a Resolution appointing Jamie Murphy, County Treasurer (Elect) and Tana Taylor, Assistant Auditor, as Investment Officers to invest Aransas County funds in accordance with the foregoing Investment Policy – Alma Cartwright/Judge Garza
19. Discuss, approve or disapprove Resolution #R-11-2026, a Resolution acknowledging the Broker/Dealers List as being authorized to provide services as required to Aransas County (No Changes) – Alma Cartwright/Judge Garza
20. Discuss, approve or disapprove Resolution #R-12-2026, a Resolution authorizing the County Judge to sign Authorized Representative Add Form for Lone Star Investment Pool, adding Jamie Murphy and Tana Taylor – Alma Cartwright/Judge Garza
21. Discuss, approve or disapprove Resolution #R-13-2026, a Resolution authorizing the addition of Jamie Murphy and Tana Taylor as authorizing individuals and removing Alma Cartwright on the Texas Fixed Income Trust Pool – Alma Cartwright/Judge Garza

22. Discuss, approve or disapprove Resolution #R-14-2026, a Resolution authorizing the addition of Jamie Murphy and Tana Taylor as authorized representatives and removing Alma Cartwright on the TexPool and TexPool Prime accounts – Alma Cartwright/Judge Garza
23. Discuss, approve or disapprove Resolution #R-15-2026, a Resolution authorizing the designation of Jamie Murphy and Tana Taylor as authorized representatives and removing Alma Cartwright on the Local Government Investment Cooperative (LOGIC) account – Alma Cartwright/Judge Garza
24. Discuss, approve or disapprove Resolution #R-16-2026, a Resolution authorizing the designation of Jamie Murphy and Tana Taylor as authorized representatives and removing Alma Cartwright on the Texas Class Account, effective May 22, 2026 – Alma Cartwright/Judge Garza
25. Discuss, approve or disapprove Resolution #R-17-2026, a Resolution authorizing signatures on all Bank Accounts held by the Aransas County Treasurer, including electronic banking privileges, with Prosperity Bank, effective May 22, 2026: Authorized signers to be Jamie Murphy, Jacky Cockerham and Tana Taylor – Alma Cartwright/Judge Garza
26. Discuss, approve or disapprove authorizing the County Judge to sign a letter appointing Jamie Murphy as the responsible person authorized to sign and request juror pay reimbursements from the State, effective May 22, 2026 – Alma Cartwright/Judge Garza
27. Discuss, approve or disapprove authorizing the County Treasurer to issue a letter of intent designating the County’s Human Resources Director as administrator of the Corebridge Financial (Valic) account – Alma Cartwright/Judge Garza
28. Discuss, approve or disapprove authorizing the County Judge to sign 2026 Catapult Health Addendum with Catapult Health for Onsite Screenings during the annual Aransas County Employee Health Fair – Desiree Upton/Judge Garza
29. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

**XII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS, AND DEPARTMENT HEADS – NO ACTION WILL BE TAKEN**

*At this time, Commissioners will hear reports or updates on committee assignments. Elected Officials and Department Heads may provide reports or updates related to advisory boards, fee reports, and more.*

**XIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST – NO ACTION WILL BE TAKEN**

*At this time, Commissioners Court will hear reports and updates from Commissioners, the County Judge, and/or County staff related to items of community interest such as: expressions of thanks, congratulations, or condolences; information regarding holiday schedules or closures; honorary*

*or salutatory recognition of a public official, employee, or a citizen; reminders about upcoming events; reports on public events attended by Commissioners, County officials, and/or employees; and any announcement involving an emergency or imminent threat to public health and safety that arose after the posting of this Agenda.*

#### **XIV. EXECUTIVE SESSION**

*PUBLIC NOTICE is given that the Commissioners Court may elect to go into an Executive Session anytime during the meeting to discuss matters listed anywhere on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.086, 551.087, 551.089, the Commissioners Court will hold an Executive Session to consult with attorney(s), including outside legal counsel on matters related to litigation; and to deliberate regarding real property, contract negotiations, prospective gift(s), personnel matters, county advisory bodies, security devices and deployments, competitive utility matters, economic development negotiations including incentives, and/or security audits or network vulnerability assessments. Upon completion of the Executive Session, the Commissioners Court may, in an open session, take such action as appropriate on items discussed in an Executive Session.*

30. Consult with counsel pursuant to Texas Government Code §551.071 regarding contemplated and pending litigation related to construction contracts for the Downtown Anchor Project, including evaluation of the County's legal rights, remedies and obligations under such contracts – Marsha Perez/Will Allensworth
31. Consult with counsel pursuant to §551.071 regarding legal issues and attorney-client matters related to the County's participation in TIRZ No. 1 and the proposed interlocal agreement – Marsha Perez

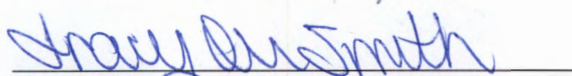
#### **XV. OPEN SESSION**

32. Reconvene into Open Session
33. Discuss and take action as necessary as a result of executive session discussion.

**XVI. ADJOURNMENT**

**CERTIFICATION**

It is hereby affirmed that this **NOTICE OF MEETING AND AGENDA** was duly posted at the Aransas County Courthouse, located at 308 N. Live Oak, Rockport, TX 78382, at least three business days preceding the scheduled time of said meeting, on an enclosed bulletin board outside the Courthouse. The meeting agenda is also posted on bulletin boards outside the County Clerks' office at 2718 Hwy 35 N, Rockport, TX 78382. Both locations are readily accessible to the general public twenty-four (24) hours each day and the agenda is available on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.



Tracy Orr Smith, Executive Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100

**FILED FOR RECORD**

**AT 04:12 PM**

**May 05 2026**

**MISTY KIMBROUGH**  
**COUNTY CLERK, ARANSAS CO., TEXAS**