



*John H. Gothia, County Judge*  
*Johnny A. Trahan, Commissioner, Precinct One*  
*Chris Sowell, Commissioner, Precinct Two*  
*Kirk Roccaforte, Commissioner, Precinct Three*  
*Robert L. Viator, Commissioner, Precinct Four*

**SPECIAL COURT SESSION  
NOTICE OF MEETING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
JULY 28, 2026**

Notice is hereby given that the Commissioners' Court of Orange County, Texas, will meet on **Tuesday, July 28, 2026, at 10 a.m.** in the Commissioners' Courtroom located at 123 S. 6<sup>th</sup> Street for the following purposes to-wit:

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***SPECIAL COURT SESSION AGENDA***

***Invocation***  
***U.S. Pledge***  
***Texas Pledge***

1. Open Court session for comments from Court and citizens on items which may or may not need to be placed on the following week(s) agenda for consideration. Each person addressing the Court may be limited to three (3) minutes.
2. Proclamation acknowledging United Way of Orange County for 100 years of service. Proudly recognizing remarkable accomplishments and milestones and congratulations with gratitude for 100 years of unwavering service and leadership. (Maureen McAllister, CEO United Way, Orange County)
3. Discussion and possible action regarding citizen requests for improvement of the access road within the Minor Plat of Seven Pines, as permitted by Texas Transportation Code Chapter 253. Such improvements would result in an assessment against the landowners of the costs and would require the approval of a majority vote of the landowner of the subdivided property. Take any action discussed at this time from the public hearing held prior on this date. (Chris Sowell, Commissioner Pct. 2)

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4. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending June 30, 2026, and recording in the minutes of the court:

- A) Approval of Investments in the amount of \$52,409,693.04
- B) Approval of Interest Earned to date in the amount of \$1,492,695.43
- C) Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
- D) Pledged Security Collateral for a total of \$28,009,879.81 summary as follows:
  - Wells Fargo Bank \$21,273,076.21
  - 1st Financial Bank \$ 6,736,803.60

(Christy Khoury, County Treasurer)

5. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's quarterly investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending June 30, 2026, and will be available for viewing on the County's web site. (Christy Khoury, County Treasurer)

6. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$652,902.64. These funds represent the ½-cent Sales and Use Allocation for the month of May 2026 and have been credited to the General Operating Fund. (Christy Khoury, County Treasurer)

7. Acknowledgement for recording in the minutes regarding payment of bills approved by the County Auditor for July 21, 2026. (Pennee Schmitt, County Auditor)

8. Discussion and possible action regarding payment of July 28, 2026, bills approved by the County Auditor as per attested listings and also specifically as follows:

- a. \$82,961.76 from the General Fund (001-740-57590) to Lake Country Chevrolet for a 2026 Chevy Tahoe PPV 2WD (VIN: 1GNS5UED9TR187422).
- b. \$82,961.76 from the General Fund (001-740-57590) to Lake Country Chevrolet for a 2026 Chevy Tahoe PPV 2WD (VIN: 1GNS5UED6TR187426).
- c. \$117,436.57 from the General Fund (001-101-51270) to Texas Association of Counties H.E.B.P. for group medical, dental, life – under age 65 for July 2026.
- d. \$100,929.05 from the General Fund (001-101-51270) to Amwins Group Benefits, Inc. for insurance for retirees age 65 and over for August 2026.
- e. \$1,150.00 from the General Fund (001-111-54290) to Memorial Funeral Home for indigent funeral expenses.

(Pennee Schmitt, County Auditor)

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9. Discussion and possible action regarding adoption of a special budget as certified by the County Auditor, pursuant to LGC §111.0106 to recognize and establish operating budgets for funds received from Southeast Texas Regional Planning Commission.

|           |               |                         |               |
|-----------|---------------|-------------------------|---------------|
| Revenues: | 001-000-43770 | OCT Grant Revenue       | (\$15,000.00) |
| Expenses: | 001-601-52300 | Fuel, Oil, Gas & Grease | \$15,000.00   |

(Pennee Schmitt, Auditor)

10. Discussion and possible action regarding approving line-item transfer:

**EMERGENCY MANAGEMENT**

**From:** 036-950-52500 (Road Materials).....(\$3,000.00)  
**To:** 036-952-59999 (Other) ..... \$3,0000.00

**Purpose:** To provide funding to complete the Scope of Work on PW5762 Caliborne West Park Restroom Pavilion(s) (Hurricane Harvey)  
(Morgan Turner, Deputy Emergency Manager: Mitigation & Grants)

11. Discussion and possible action regarding approving line-item transfer:

**JUVENILE PROBATION**

**From:** 001-111-53830 (Contingency).....(\$22,000.00)  
**To:** 001-230-54420 (Board/Juveniles) ..... \$22,000.00

**Purpose:** To cover the cost of contract dentition services through the end of the year.  
(Craig Corder, Chief Juvenile Probation Officer)

12. Discussion and possible action regarding approving line-item transfer:

**ROAD & BRIDGE**

**From:** 002-575-57550 (Repair/Rental/Construction/Etc.) ... ..(\$200,000.00)  
**To:** 002-575-57500 (Road Materials) ..... \$200,000.00

**Purpose:** To cover the cost of Road Materials through the remainder of the FY.  
(Tracy Leach, Road Administrator)

13. Discussion and possible action regarding approving line-item transfer for:

**TRANSPORTATION**

**From:** 001-602-57550 (Repairs/Rentals/Const/Etc.) .....(\$3,000.00)  
**To:** 001-602-51120 (Overtime Salaries) ..... \$3,000.00

**Purpose:** To cover expenses for the remainder of the FY.  
(Janell Dischler, Director)

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14. Discussion and possible action related to the professional services agreement proposed by Appraisal & Collection Technologies, LLC (ACT') to provide software support to the County Tax Office and included in the proposed Hosting and Service and Support agreements. (Octavia Guzman, Tax Assessor Collector)
15. Discussion and possible action to renew and extend the existing professional services contract with Linebarger, Goggan, Blair & Sampson, LLP to provide tax collection support and collection services. (Octavia Guzman, Tax Assessor Collector)
16. Discussion and possible action to adopt a resolution approving contract with Linebarger, Goggan, Blair & Sampson LLP. (Octavia Guzman, Tax Assessor Collector)
17. Discussion and possible action on a bid submitted on the following trust property:

| <u>Account</u> | <u>Suit/Case#</u> | <u>Property Location</u> |
|----------------|-------------------|--------------------------|
| 014862-000140  | A180234-T         | 5562 Mesquite Dr Orange  |

(Octavia Guzman, Tax Assessor & Collector)

18. Discussion and possible action regarding the publication of any proposed increase in the salaries, expenses, or allowances of elected County or Precinct officers for the upcoming budget year, pursuant to Local Government Code 152.013(b).  
(John H. Gothia, County Judge)
19. Discussion and possible action regarding approval to purchase (4) Dell Servers at a cost of \$202,685.24. Purchasing now will allow us to save money on the increasing cost of storage and memory required for the servers. Funds will be taken from Contingency as discussed in the Budget Workshop on July 16, 2026. (Lisa Reeves, M.I.S. Director)
20. Discussion and possible action regarding approving a line-item transfer:  
**FROM:** 001-111-53830 (Contingency) \$ 202,685.24  
**TO:** 001-105-57590 (General Machinery & Equipment) \$ 202,685.24  
**Purpose:** To provide funding for 4 Dell Servers.  
(Lisa Reeves, MIS Director)
21. Discussion and possible action to approve a capital outlay purchase of a Universal 55 Quick-Tach Adapter with hook type mount Attachment for the skid steer for \$2570.00 from account 002-573-57595. (Tracy Leach, Road Administrator)
22. Discussion and possible action regarding approving line-item transfer:  
**From:** 002-575-57590 (Equipment greater than \$5000) (\$3000.00)  
**To:** 002-575-57595 (Equipment between \$2000-\$4999) ... 3000.00  
**Purpose:** To purchase Universal SS Quick-Tach Adapter for the skid steer  
(Tracy Leach, Road Administrator)

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23. Discussion and possible action regarding approving the Purchasing Agent to **advertise** for qualifications for engineering services for the County's Mitigation Reallocation Program (MRP) grant from the Texas General Land Office (GLO) under RFQ-MC-2026-3. Further action may include the appointment of a selection committee. (Michelle Carroll, Purchasing Agent)

Committee:

24. Discussion and possible action regarding approving the Purchasing Agent to **advertise** for qualification for engineering services for the County's SFY 2026-2027 Flood Infrastructure Fund (FIF) grant program from the Texas Water Development Board (TWDB) under RFQ-MC-2026-4. Further action may include the appointment of a selection committee. (Michelle Carroll, Purchasing Agent)

Committee:

25. Discussion and possible action regarding **awarding by resolution** a contract for administrative services under RFP-26005 pertaining to the application and implementation, if awarded, of the County's 2027-2028 Texas Community Development Block Grant Program – Community Development Fund (TxCDBG-CD) grant of the Texas Department of Agriculture (TDA) on behalf of Mauriceville MUD. Possible action by the court may include approval for Orange County Judge or Judge Pro Tem to sign the same. (Michelle Carroll, Purchasing Agent)
26. Discussion and possible action regarding the renewal of IFB-23006-**Insecticides contracts** between Orange County, Texas and (1) ADAPCO, (2) Clarke Mosquito Control, (3) Target Specialty Products and (4) Vesperis. All contracts are renewed with increased pricing. This is the 3<sup>rd</sup> (three) of three possible renewals allowed under the contracts. Further action would authorize the County Judge or Judge Pro Tem to sign the same. (Michelle Carroll, Purchasing Agent)
27. Discussion and possible action regarding approving the Purchasing Agent to **advertise** for bids on IFB-26006 Concrete Foundation for Road and Bridge Pct. 3 Shop. This is an approved FY 2025-2026 budget item. (Michelle Carroll, Purchasing Agent)
28. Discussion and possible action regarding the deletion of the following item.  
Asset- 20242 – 2024 Ford Explorer (Unit 721) Vin# 1FM5K8AB8RG  
From: Sheriff Office  
To: Delete (Totaled)  
Asset- 18529- Tablet  
From: Sheriff Office  
To: Destroy  
(Michelle Carroll, Purchasing Agent)

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29. Discussion and possible action regarding the transferring of the following item.  
Asset-17243 – Duratank 5000 Gallon Stainless Steel  
From: Surplus  
To: Road and Bridge  
(Michelle Carroll, Purchasing Agent)
30. Discussion and possible action regarding the approval of the Orange County Purchasing Department Revised Policies and Procedures Manual; pursuant to Chapter 262, Texas Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327. (Michelle Carroll, Purchasing Agent)
31. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss with Assistant County Attorney one or more discrete and unrelated matters regarding pending or threatened litigation, as well as to seek or receive information and advice from Assistant County Attorney on legal matters that are not related to litigation or settlement of litigation but are matters in which the duty of the attorney to the Court otherwise conflicts with Chapter 551. (Denise Gremillion, Assistant County Attorney)
32. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting. (Denise Gremillion, Assistant County Attorney)
33. Discussion and possible action regarding adjourning Commissioners' Court meeting.

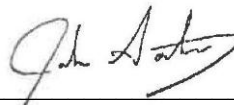
**THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY GOVERNMENT CODE, CHAPTER 551.**

**THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.**

**THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.**

**THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENED.**

Dated this 23rd day of July 2026.  
Posted at 1:00 p.m.



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**JOHN H. GOTHIA, COUNTY JUDGE**  
**ORANGE COUNTY COMMISSIONERS' COURT**