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
NOVEMBER 17, 2026

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, November 17, 2026 at 10 a.m.** in the Commissioners' Courtroom located at 123 S. 6th Street for the following purposes to-wit:

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. Discussion and possible action regarding the approval of a Resolution for the OCAA "Meals on Wheels" Texans Feeding Texans Home Delivered Meals grant program. Possible action may include authorizing County Judge or Judge Pro Tem to sign the same. (Otisa Davenport, Executive Director, OCAA)

3. Acknowledge a presentation of the 3rd Quarter Tax Abatement Report from CP Chem/Golden Triangle Polymers. (Emily Mellen, Golden Triangle Polymers Public Affairs)

4. Discussion and possible action on Amendment No. 1 of the Chapter 381 Economic Development Agreement between Orange County and 3880 The Grove LLC. (Megan Layne, Orange County Economic Development Director)

5. Discussion and possible action regarding a Resolution for the renewal of the Orange County Uniform Tax Abatement Policy-2026 to promote development / redevelopment in certain areas of the County. Possible action may include authorizing the County Judge or Judge Pro Tem to sign the same. (Megan Layne, Executive Director, Orange County Economic Development Corporation)

6. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending October 31,2026 and recording in the minutes of the court:

   A) Approval of Investments in the amount of $301 ,448.94
   B) Approval of Interest Earned to date in the amount of $140,985.36
   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 $27,383,571.45 summary as follows:

   - Wells Fargo Bank $ 20,412,584.80
   - First Financial Bank $ 6,970,986.65

   (Christy Khoury, Treasurer)

7. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts. These funds represent the 1/2-cent Sales and Use Allocation for the month of September 2026 and have been credited to the General Operating Fund. (Christy Khoury, Treasurer)

8. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, Check #4219, in the amount of$200.00. These funds are reimbursement for road materials. (Christy Khoury, Treasurer)

9. Acknowledgement for recording in the minutes regarding payment of bills approved by the County Auditor for **November 10, 2026**.
   (Pennee Schmitt, Auditor)

10. Discussion and possible action regarding payment of **November 17, 2026,** bills approved by the County Auditor as per attested listings and also specifically as follows:

a. $95,634.00 from the General Fund (001-105-54190) to SADA Systems, Inc. for Google Workspace Enterprise standard license 11/30/2026 – 11/29/2027: Payment 3 of 3.

b. $40,087.00 from the General Fund (001-908-57590) to Silsbee Ford for 2027 Ford Explorer Active RWD for Health & Code (VIN: 1FMUK7DH6VGA04813).

c. $81,082.50 from the TDRA/GLO/Recovery Grant Fund (073-936-53002) to T Johnson Industries for Imelda Kinard Estates 08/07/2026 – 09/30/2026: Pay App #10, Draw #13.
(Pennee Schmitt, Auditor)

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

ROAD & BRIDGE

From: 002-573-52500 (Road Materials)..... ($37,770.00)
To: 002-573-57590 (Equipment > $5,000)..... $37,770.00
Purpose: To cover the cost of the purchase of a Tag Trailer with beavertail and ramps. (Purchase approved in previous Court) (Tracy Leach, Administrator)

12. Discussion and possible action regarding the certification of the October 2026 Collection Report for the Tax Office as required under PTC 31.10.
(Octavia Guzman, Tax Assessor Collector)

13. Discussion and possible action accepting the official canvas returns on the November 3, 2026, General Election. (Sec. 67.003)
(Donna Alford, Elections Administrator)

14. Discussion and possible action regarding a Resolution to acknowledge receipt of and approves the Sheriff's Office Chapter 59 Forfeiture Fund budget for the purchase of two bullet trajectory (shooting scene reconstruction) kits for our Criminal Investigations Division. (Richard Howard, Chief Deputy)

15. Discussion and possible action regarding approving the purchase of 3 Transit Levels with accessories from GL 002-573-57590. (Tracy Leach, Road Administrator)

16. Discussion and possible action regarding approving the Purchasing Agent to **advertise** proposals for Engineering services for the County's 2026 Flood Mitigation Assistance grant program through the Texas Water Development Board under RFQ-MC-2026-7 Further action may include appointing a selection committee. (Michelle Carroll, Purchasing Agent)

    Committee:

17. Discussion and possible action regarding authorizing the Purchasing Agent to **advertise** for proposals for Grant Administration Services for the County's 2026 Flood Mitigation Assistance grant program through the Texas Water Development Board under RFP-26007. Possible action may include appointing a selection committee. (Michelle Carroll, Purchasing Agent)

    Committee:

18. Discussion and possible action regarding authorizing the Purchasing Agent to **advertise** for proposals for Grant Administration Services for the County's 2026 Flood Mitigation Assistance grant program through the Texas Water Development Board under RFP-26007. Possible action may include appointing a selection committee. (Michelle Carroll, Purchasing Agent)

    Committee:

19. Discussion and possible action regarding County acceptance of the improvements made to South Mansfield Ferry Road in Orange, Texas under the Road Use and Maintenance Agreement with Enterprise Products Operating, LLC. Possible action may include authorization for the County Judge or Judge Pro Tem to sign a letter of acceptance and release under the agreement. (Denise Gremillion, Assistant County Attorney)

20. Discussion and possible action regarding adjourning Commissioners' Court meeting.

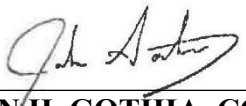
THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY GOVERNMENT CODE, CHAPTER 551.

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 Friday, November 12, 2026.
Posted at 10:00 a.m.



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