# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – FEBRUARY 12, 2024

DeWitt County Commissioners Court met in regular session February 12, 2024 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler Commissioner Ryan Varela, Precinct No. 1 Commissioner James B. Pilchiek, Precinct No. 2 Commissioner James Kaiser, Precinct No. 3 Commissioner Brian Carson, Precinct No. 4

#### Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. DeWitt County Citizen Curtis Afflerbach gave the invocation.

#### **New Business:**

#### Schedule Public Hearing Date (No. 1)

MOTION: Mr. Varela made a motion to set a public hearing on March 11, 2024 at 9:00 a.m. to remove the stop sign on Smith Ranch Road at the intersection of Blackwell Lane and Smith Ranch Road. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Schedule Public Hearing Date (No. 2)

MOTION: Mr. Varela made a motion to schedule a public hearing in the Commissioners Courtroom at 9:00 a.m. on March 11, 2024 to address the No Thru Truck Traffic sign at the intersection of FM 766 and Old Cheapside Road. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Joint Primary Election Resolution (No. 3)

MOTION: Mr. Kaiser made a motion to approve the Primary Joint Resolution proposing a joint Primary Election between the DeWitt County Democratic Party and the DeWitt County Republican Party to be conducted by the DeWitt County Elections Administrator and authorizing a 2024 Joint Primary Election Services Contract. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Livestock Show Proclamation (No. 5)

MOTION: Mr. Kaiser made a motion to adopt a resolution proclaiming February 24, 2024 through March 1, 2024 as DeWitt County Youth Livestock Show Week. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Racial Profiling Report (No. 7)

MOTION: Mr. Kaiser made a motion to receive Full Exemption Racial Profiling Report from DeWitt County District Attorney. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

### Racial Profiling Report (No. 8)

MOTION: Mr. Kaiser made a motion to receive Full Exemption Racial Profiling Report from DeWitt County Attorney. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Racial Profiling Report (No. 9)

MOTION: Mr. Pilchiek made a motion to receive Racial Profiling Report from DeWitt County Constable Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

#### Constable Precinct No. 1 Activity Report (No. 10)

MOTION: Mr. Pilchiek made a motion receive Constable Precinct No. 1 Activity Report. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

#### Budget Amendment Request Constable Pct. 1 (No. 11)

MOTION: Mr. Kaiser made a motion to authorize the auditor to approve a line item transfer up to \$250.00 for DeWitt County Constable Precinct No. 1 for travel items for personal vehicle mileage reimbursement. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

#### Order of Election (No. 4)

MOTION: Mr. Kaiser made a motion to receive Order of Special Election and Notice of Primary Election to be held March 5, 2024 issued by County Judge Daryl L. Fowler on February 12, 2024. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Texas General Land Office MIT-MOD Grant (No. 12)

MOTION: Mr. Kaiser made a motion to ratify the county judge's January 22, 2024 letter to the Texas General Land Office seeking a third deadline extension request. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Order Granting a Variance (No. 13)

MOTION: Mr. Kaiser made a motion approve nullification of previous Order #2024-002 granting variance; and also approve the corrected application of ConocoPhillips Company for a waiver of the removal of the existing access road to the Hamilton Trust pad location, Court Order Number 2024-005. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Appointment of Appraisal Review Board Member (No. 14)

MOTION: Mr. Kaiser made a motion receive amended court order appointing Mark Zgabay for the Appraisal District Review Board of DeWitt County Appraisal District. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Independent Contractor Agreement (No. 15)

MOTION: Mr. Kaiser made a motion to renew the agreement with Ramos Expert Cleaning LLC for janitorial services retroactive to February 1, 2024. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Internet Services Agreement (No. 16)

MOTION: Mr. Kaiser made a motion to approve an agreement between County Information Resources Agency (CIRA) and DeWitt County for web hosting services at the annual cost of \$1,550.00. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### District Court Reporters' Salaries (No. 17)

MOTION: Mr. Kaiser made a motion to receive the Order(s) from the Administrative District Judges setting and allocating the salaries of the Official Court Reporters for the 24th, 135th, 267th Judicial Districts and the Official Alternate Court Reporter for the 24th, 135th, 267th and 377th Judicial Districts and authorize payment. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Postage Machine Proposals (No. 18)

Court passed on this agenda item.

## Trane Boiler & Water Treatment Services Maintenance Agreement (No. 19)

MOTION: Mr. Kaiser made a motion to approve the proposal from Trane for boiler and water treatment maintenance agreement for boiler service and maintenance and water treatment services in the DeWitt County Courthouse for a nine (9) month period beginning March 1, 2024 at an annual amount of \$11,328.00 and take advantage of the one-time 4% discount offered for full payment of one year in advance of the commencement of the service agreement. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Resolution (No. 33)

MOTION: Mr. Kaiser made a motion to approve Court Order Number 2024-006 Amending DeWitt County's Investment Strategies. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 20)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with AJ's Logistics for installation of a temporary water line along Dworaczyk Road, Elroyce Helmers Road, and Cabeza Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Temporary Right of Way (No. 21)

MOTION: Mr. Varela made a motion to approve permit application with AJ's Logistics for installation of 2 temporary water lines along Westhoff Cemetery Road and Schlenstedt Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Temporary Right of Way (No. 22)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with AJ's Logistics for installation of a temporary water line along Rogge Seifert Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 23)

MOTION: Mr. Varela made a motion to approve permit application from AJ's Logistics for installation of a temporary water line along Boldt Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 24)

MOTION: Mr. Pilchiek made a motion to approve permit application from Qwik Pipe Inc. for installation of a temporary water line along Rathkamp-Dreyer Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 25)

MOTION: Mr. Pilchiek made a motion to approve permit application from Qwik Pipe Inc. for installation of a temporary water line along Schmidt Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

## Temporary Right of Way (No. 26)

MOTION: Mr. Pilchiek made a motion to approve permit application from Qwik Pipe Inc. for installation of a temporary water line along Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 27)

MOTION: Mr. Varela made a motion to approve permit application from EOG Resources for installation of a temporary water line along Hahn Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Temporary Right of Way (No. 28)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions for installation of a temporary water line along Arndt Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Temporary Right of Way (No. 29)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions for installation of a temporary water line along Boldt Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Temporary Right of Way (No. 30)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions for installation of a temporary water line along Schlenstedt Road & Boldt Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 31)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Water Solutions for installation of a temporary water line along Gohlke School Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Pipeline Crossing Permit (No. 32)

MOTION: Mr. Varela made a motion to approve permit application for a pipeline from BPX Energy to cross Catholic Church Lane in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Affordable Care Act Reporting and Tracking Renewal Services Information (No. 34)

MOTION: Mr. Kaiser made a motion to approve the ACA Reporting and Tracking Service (ARTS) 2024 Renewal Confirmation Program Agreement HEBP Member: (Pooled Group or ASO); ACA Reporting and Tracking Service (ARTS) HEBP Member (Fully Insured or ASO) 2024 Fee Schedule for Renewing Participant and Contract Designation Form. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Workshop on Asphalt Oil, Concrete, Fuel and Road Materials Bids (No. 35)

Court held a workshop on asphalt oil, concrete, fuel and road materials bid.

#### Authorize Auditor to Advertise for Bids (No. 36)

MOTION: Mr. Kaiser made a motion to authorize the county auditor to advertise for bids: 1) asphalt oils, 2) concrete, 3) fuel, 4) road materials. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Monthly Report of Officials (No. 37)

County Auditor Neomi Williams reported that the auditor's office had received last month's reports that were not turned in, which were Justice of the Peace Pct. 2, Election, Sheriff, and 24<sup>th</sup> Judicial District Attorney (Narcotic Forfeiture Fund), and have received all monthly reports for January.

MOTION: Mr. Kaiser made a motion to approve monthly report of officials. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### County Auditor's Monthly Report (No. 38)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Monthly Report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Deposit Receipt Audit for January 2024 (No. 39)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Audit Report, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## County Treasurer's Monthly Report (No. 40)

MOTION: Mr. Kaiser made a motion to receive County Treasurer's Monthly Report and approve Court Order Number 2024-004 approving Treasurer's Monthly Report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Minutes (No. 41)

MOTION: Mr. Kaiser made a motion to receive and approve minutes of the previous term of court. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Payroll Report (No. 42)

MOTION: Mr. Kaiser made a motion to receive and ratify approval of the payroll report for the period ending February 2, 2024. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Jury Report (No. 43)

MOTION: Mr. Kaiser made a motion to receive and ratify jury payment report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

### County Auditor's Payroll Report (No. 44)

MOTION: Mr. Kaiser made a motion to receive De Witt County Auditor's Audit Report, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Accounts Payable (No. 45)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Ratified Accounts Payable (No. 46)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Budget Amendment Requests (No. 47)

None

#### Personnel Policy (No. 48)

None

#### **Bonds (No. 49)**

None

#### Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 50)

Judge Fowler reported that he has contacted Curtis Stoddard regarding a little bit of water filtration into the basement of the courthouse after the recent 8 inches of rain.

Judge Fowler reported that he has reached out to the roofing contractor. With the recent 8 inches of rain, there was water from the second floor balcony running down onto the porch.

Judge Fowler reported that last week there were two (2) formal US Marshals conducted an audit of the courthouse security at the request of the county. There was a court proceeding going on during their audit and should be receiving the report probably within 90 days. This report will should have a list and action plan that the county can adopt to start moving forward with some additional security measures.

Judge Fowler reported on a request, at the Weber Annex, the double glass doors are not doors with push bar exists and have a dead bolt lock.

Judge Fowler reported that he had a contractor remove the water fountains located in the Weber Annex near the bathrooms. He will be reaching out to a plumber to replace some faucets in the ladies bathroom.

Judge Fowler reported that he had reached out to Garcia's Lawn Service to remove the two (2) dead palm trees that died from the freeze two years ago.

Curtis Afflerbach gave an update to the court regarding the DeWitt County Museum projects that he had been working on while serving as Commissioner Precinct No. 1. Mr. Afflerbach and Ryan Varela met with the ladies from the museum and went over the exterior drawings with the architect. The architect will make the changes and submit them to the historical commission. It was decided to not have the architect submit the landscaping drawings. The landscaping drawings will need to be presented to the court for review.

#### Legislative Update (No. 51)

Judge Fowler reported that the DeWitt GOP is hosting a candidate forum on February 19, 2024 and encouraged the court to attend.

## Discussion of Commissioner Precinct Operations (No. 52)

Commissioner Precinct No. 1 reported on issues of leaks in the main and secondary structures at the barn, rotten wood and the need to install a new roof. Mr. Varela reported that he currently has money budgeted for a new building but will need to use the funds for a new roof and repairs. Mr. Varela inquired if the airport documents had been received.

Commissioner Precinct No. 2 reported on plans to expand two (2) bridges on Old Yoakum Road from 15 foot wide to 21 foot wide.

Commissioner Precinct No. 3 reported on work on Ckodre Road building up road base, 800 loads of limestone were put on that road at a cost of around \$500,000.00 and getting ready to pave Ckodre Road as soon as the weather permits.

Commissioner Precinct No. 4 reported on repairing washouts from the recent rain and putting Portland cement on Wolf Hollow Road tomorrow. Mr. Carson reported that some of the rock baskets in the creek washed out from the recent rains on the Mission Valley Road at the Clifford Diebel place.

## Public Announcements/Comments (No. 53)

None

#### Texas CLASS (Addendum No. 1)

MOTION: Mr. Kaiser made a motion to establish an account with Texas CLASS for investments; and approve resolution for signature authority on Texas CLASS accounts; and authorize the Transfer of Funds from the County Treasury to Texas CLASS, Court Order Number 2024-007. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Recess

Court recessed until 1:30 p.m.

#### Reconvened

Court reconvened on February 12, 2023 at 1:30 p.m.

## Request for Budget Amendment (No. 6)

MOTION: Mr. Kaiser made a motion to adopt Resolution and Court Order Number 2024-008 of the Commissioners Court of DeWitt County to recognize an unusual and unforeseen condition occurring after the adoption of the Fiscal Year 2024 Budget; authorizing the creation of a new expense item in the general fund to pay unforeseen expenditures in the Agri-Life Extension Office; and authorizing a transfer of fund adopted by Commissioners Court of DeWitt County during a meeting held in compliance with Government Code Chapter 551, The Texas Open Meetings Act. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Adjourn (No. 54)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 1:37 p.m.]

# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – FEBRUARY 26, 2024

DeWitt County Commissioners Court met in regular session February 26, 2024 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler Commissioner Ryan Varela, Precinct No. 1 Commissioner James B. Pilchiek, Precinct No. 2 Commissioner James Kaiser, Precinct No. 3 Commissioner Brian Carson, Precinct No. 4

## Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Pilchiek gave the invocation.

#### **New Business:**

#### Update on SJRC Belong (No. 1)

Court heard a presentation from Cynthia Ramirez and Nicole Nguyen regarding SJRC Belong Organization.

## UniFirst Employee Uniform Presentation (No. 2)

Court heard a presentation from Andre Chapa with UniFirst for uniforms for precincts.

## Economic Development and Donation Agreement (No. 3)

Consensus of the court that Judge Fowler provide the work in progress agreement to the Cuero Livestock Show Inc. President Greg Gossett for their review.

#### FM-240 Relocation Project (No. 8)

MOTION: Mr. Varela made a motion to approval of conveyance by deed and sale of Parcel 1 (containing 3,205 square feet, more or less, of real property located in the unincorporated town of Bello/Westhoff, out of a 5 acre tract, as recorded in Volume 124, Page 466/467, Official Public Records, De Witt County, Texas) and Parcel 2 (containing 2,863 square feet, more or less, of real property, located in the unincorporated town of Bello/Westhoff, Lots 1-5, Block 42, therein, as recorded in Volume 277, Page 174, Official Public Records, De Witt County, Texas), said real property parcels, being and situated in De Witt County, Texas, and said deed to be executed by De Witt County, Texas, as Grantor, to The State of Texas, acting by and through the Texas Transportation Commission, Grantee, pursuant to and in compliance with the active Advanced

Funding Agreement executed by and between the County and The State of Texas, and further pursuant to all authority allowed by law, including but not limited to Section 272.001(b)(5) Texas Local Government Code (i.e., a real property interest conveyed to a governmental entity that has the power of eminent domain), and all related matters. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Memorandum of Understanding (No. 4)

MOTION: Mr. Pilchiek made a motion to approve a Memorandum of Understanding between Yorktown Independent School District Police Department and the DeWitt County Sheriff's Office regarding the communication and coordination of efforts between the two agencies. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

## Motorola Service Agreement (No. 5)

MOTION: Mr. Kaiser made a motion to renew the service agreement for maintenance to Motorola towers; quote from Motorola Solutions for a contract start date of February 1, 2024 and an end date of January 31, 2026, Contract Number USC000115249, with payments divided by two (2) annual payments to total \$206,412.94. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Interlocal Cooperation Contract – Failure to Appear Program (No. 6)

MOTION: Mr. Kaiser made a motion to approve the revised contract between Texas Department of Public Safety and DeWitt County Justice of the Peace Precinct No. 1 for implementation of provisions of Texas Transportation Code Chapter 706. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# Local Government Solutions (LGS) License Agreement Addendum 2 (No. 7)

MOTION: Mr. Kaiser made a motion to approve the Non-Exclusive License and Service Agreement Addendum 2 between DeWitt County and Local Government Solutions (LGS) for use in the County Attorney Office, original Contract is LGS17-0074. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Postage Machine Proposals (No. 9)

Court passed on this agenda item.

## Veterans Service Officer Accreditation Letter (No. 10)

MOTION: Mr. Kaiser made a motion to receive letter from Judge Fowler requesting certification and accreditation from the Texas Veterans Commission for Jeff Zengerle as the new DeWitt County Veterans Service Officer. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 11)

MOTION: Mr. Kaiser made a motion to receive Certificate of Completion for Blair Duran from the Texas Judicial Academy for the successful completion of 13 hours of judicial and administrative education at the 2024 County Court Assistants Training Conference. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Subsurface Easement (No. 13)

MOTION: Mr. Kaiser made a motion to approve a subsurface easement between DeWitt County and Burlington Resources Oil & Gas Company LP, for four wellbores (Metz-Korth RRU USW A1, B1, C1 & D1 wells) under Korth Road (CR 349) in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Commissioners Annual Road Report 2024 (No. 12) -- move

MOTION: Mr. Kaiser made a motion to determine a timeline for the 2024 Commissioners Annual Road Report as the meeting of 10<sup>th</sup> day of June, 2024. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Temporary Right of Way (No. 14)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Baytex Energy USA Inc. for installation of a temporary water line along Scheffler Road, Onken Road, and Alfred Blaschke Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Pipeline Crossing Permit (No. 15)

MOTION: Mr. Pilchiek made a motion to approve permit application for a pipeline from SilverBow Resources to cross Rathkamp-Dreyer Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

#### Accounts Payable (No. 16)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Ratified Accounts Payable (No. 17)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Budget Amendment Requests (No. 18)

MOTION: Mr. Kaiser made a motion to approve budget amendments. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Personnel Policy (No. 19)

None

#### Payroll Report (No. 20)

MOTION: Mr. Kaiser made a motion to receive and ratify payroll report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Jury Report (No. 21)

MOTION: Mr. Kaiser made a motion to receive and ratify jury report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Bonds (No. 22)

None

## Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 23)

Judge Fowler reported on a valve leaking in the district clerk's office over the weekend. He has contacted Trane.

No update on the Historical Museum.

Judge Fowler reported that the drawings of the Weber Annex planters has been provided to Commissioner Varela. Mr. Varela has reviewed the drawings and is waiting to hear what the plan is to replace the planters.

Judge Fowler reported that the Veterans Officer office space has been set up in the Weber Annex Building and extra storage space has been provided for the Historical Commission.

## Legislative Update (No. 24)

No Legislative update.

## Discussion of Commissioner Precinct Operations (No. 25)

Commissioner Precinct No. 1 reported on starting with the driveways on Old Gonzales Road. Mr. Varela gave an update on the City of Cuero's portion of Old Gonzales Road. Mr. Varela reported on normal precinct operations.

Commissioner Precinct No. 2 reported that on Lockhart Cemetery Road. The concrete has been poured, the road has been built up, ready to be paved, guard rails have been delivered and waiting for the guard rails to be put up. When Old Gonzales Road, located in Commissioner Precinct No. 1, is seal coated, Mr. Pilchiek will have this section of Lockhart Cemetery Road seal coated. Mr. Pilchiek plans to start a complete road project on Edgar Leesville Road. Mr. Pilchiek plans to seal coat Rice Road when the weather permits.

Commissioner Precinct No. 3 reported on still working on Ckodre Road. Mr. Kaiser reported on regular maintenance road work.

Commissioner Precinct No. 4 reported on normal precinct operations.

Public Announcements/Comments (No. 26)

None

Adjourn (No. 27)

MOTION: Mr. Carson made a motion to adjourn. [Adjourned at 10:55 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF FEBRUARY A.D. 2024 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 11TH DAY OF MARCH, A.D. 2024.

DARYL L. FOWLER, COUNTY JUDGE