# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – OCTOBER 13, 2025

DeWitt County Commissioners Court met in regular session October 13, 2025 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 Jr., 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. Carson gave the invocation.

#### **New Business:**

#### Hobart Service Agreement (No. 2)

MOTION: Mr. Varela made a motion to approve an agreement between Hobart Service and DeWitt County for the maintenance services to the dishwasher equipment for the DeWitt County Jail starting October 2, 2025 through October 1, 2026 in the amount of \$2,840.00. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Everbridge Quote (No. 3)

MOTION: Mr. Varela made a motion to approve Quote No. Q-222484-1 from Everbridge Inc. for emergency communication services for DeWitt County for a one (1) year contract starting October 13, 2025 in the amount of \$10,800.00. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Transfer of Ownership Form (No. 4)

MOTION: Mr. Varela made a motion to receive form from Golden Crescent Regional Planning Commission regarding the transfer of three (3) GTR8000 VHF Repeaters to DeWitt County and Emergency Management will be taking ownership of those repeaters on their inventory list. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

# Local Government Solutions (LGS) License Agreement Addendum 4 (No. 5)

MOTION: Mr. Varela made a motion to approve the Non-Exclusive License and Service Agreement Addendum 4 (LGS17-0071-04) between De Witt County and Local Government

Solutions (LGS) for the use in the Justice of the Peace Pct. 1 and Justice of the Peace Pct. 2 offices. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Fire Alarm Monitoring Service (No. 6)

MOTION: Mr. Varela made a motion to approve a monitoring agreement with Thompson Safety LLC for fire alarm monitoring of the 2021 De Witt County Annex, Weber Annex, and the DeWitt County Courthouse; and also authorize a payment for annual services, and determine a priority list of emergency contacts. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Practitioner Agreement (No. 7)

MOTION: Mr. Kaiser made a motion to approve the Practitioner Agreement by and between TML MultiState Intergovernmental Employee Benefits Pool and Cuero-DeWitt County Health Department for the City of Yoakum. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Interlocal Agreement (No. 9)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Gonzales and the County of DeWitt for sharing the expense of legislative consulting services for a one-year term beginning October 1, 2025. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0. [Court Order No. 2025-051]

# DeWitt County Appraisal District Board of Directors Nomince(s) for 2026-2027 (No. 10)

MOTION: Mr. Kaiser made a motion to approve a resolution nominating a member to the board of directors of the DeWitt County Appraisal District for a two-year term, Court Order No. 2025-052. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Schedule Public Hearing Date (No. 10)

MOTION: Mr. Varela made a motion to schedule a public hearing on October 27, 2025 at 9:00 a.m. at the County Courthouse to consider placing 4-way stop signs in the town of Westhoff at the intersections of Lynch Avenue and Lane Street, and Proctor Street and Lane Street. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

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

MOTION: Mr. Varela made a motion to receive Certificate of Completion for DeWitt County Emergency Management Coordinator Billy Jordan Jr. from the Texas A&M Engineering Extension Service for the successful completion of the NFPA 470 Hazardous Materials Awareness training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 12)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for Blair Duran from the FEMA National Disaster & Emergency Management University for the successful completion of the Public Information Basic training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Saltwater Pipeline Lease Application (No. 13)

MOTION: Mr. Kaiser made a motion to approve Saltwater Pipeline Lease Application with Repsol Oil & Gas USA for installation of a saltwater pipeline along Seiler Road in Commissioner Precinct No. 3; and authorize county judge to execute lease. 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 Select Water Solutions LLC for installation of a temporary water line along A. Metting Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

### Temporary Right of Way (No. 15)

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

#### Temporary Right of Way (No. 16)

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

# Temporary Right of Way (No. 17)

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

#### Temporary Right of Way (No 18)

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

#### Temporary Right of Way (No. 19)

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

# Jury Reimbursement Plan (No. 20)

MOTION: Mr. Kaiser made a motion to approve Court Order No. 2025-053 regarding jury reimbursement plan for FY2026. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Collateral Security Agreement (No. 21)

Court passed on this agenda item.

# County Auditor's Semi-Monthly Reports - September 18-30, 2025 (No. 22)

MOTION: Mr. Varela made a motion to receive County Auditor's Semi-Monthly Reports for September 18 through 30, 2025, pursuant to Local Government Code, Chapter 114. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## County Auditor's Semi-Monthly Reports – October 1-8, 2025 (No. 23)

MOTION: Mr. Varela made a motion to receive County Auditor's Semi-Monthly Reports dated October 1 through 8, 2025, pursuant to Local Government Code, Chapter 114. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Annual Report (No. 24)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Annual Report for FY 2025. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Monthly Report of Officials (No. 25)

County Auditor Neomi Williams reported that the auditor's office had received monthly reports from all officials.

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 Purchasing Audit Report FY2025 4th Quarter (No. 26)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Purchasing Audit Report for FY2025 4<sup>th</sup> quarter, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Cash Count Report FY2025 4th Quarter (No. 27)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Cash Count Report FY2025 4<sup>th</sup> Quarter, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Accounts Payable Audit Report FY 2025 4th Quarter (No. 28)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Accounts Payable Audit Report for FY2025 4<sup>th</sup> Quarter, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Deposit Receipt Audit for September 2025 (No. 29)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Deposit Receipt Audit Report for September 2025, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Payroll Audit Report September 2025 (No. 30)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Payroll Audit Report for September 2025, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Positive Pay Audit Report September 2025 (No. 31)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Positive Pay Audit Report for September 2025, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# Information Technology Compliance Audit FY 2025 (No. 32)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Information Technology Compliance Audit for FY 2025, pursuant to Local Government Code, Chapter 115. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# Cuero Livestock Show Audit for May 2024 – May 2025 (No. 33)

MOTION: Mr. Kaiser made a motion to receive and approve Corrective Action Agreement between DeWitt County and Cuero Livestock Show, Inc. for May 2024 through May 2025. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# Records and Proceeds from the Sale of Salvage or Surplus Property (No. 34)

MOTION: Mr. Kaiser made a motion to receive the report from Auditor showing records and proceeds from the sale of salvage or surplus property pursuant to Local Government Code §263, Subchapter D. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# Trade-in of Equipment for Commissioner, Pct. #1 (No. 35)

MOTION: Mr. Varela made a motion to approve the request from Commissioner Pct. #1 for the trade in of Inv. #4560, 2014 Volvo L70G Wheel Loader to go towards the purchase of 2025 Caterpillar 938 QC Wheel Loader per Local Government Code 263.152(a)(2). Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Renewal Applications for Insurance Policies (No. 36)

MOTION: Mr. Kaiser made a motion to approve renewal applications for crime, auto physical damage, auto liability, general liability, public officials' liability and law enforcement liability. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Authorize Auditor to Advertise for Bids (No. 37)

MOTION: Mr. Carson made a motion to authorize the County Auditor to advertise for bids for the purchase of a new <sup>3</sup>/<sub>4</sub> Ton Pickup Truck for Commissioner Pct. #4. Mr. Varela seconded the motion. Motion carried on a vote of 5-0.

#### Article 18 Funds Budget Request (No. 38)

MOTION: Mr. Kaiser made a motion to approve the authorization of the Article 18 Funds budget request for the purchase of a RTV for the Sheriff's Office in the amount of \$ 11,062.13. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Accounts Payable (No. 39)

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. 40)

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

#### Personnel Policy (No. 41)

Court passed on this agenda item.

#### Bonds (No. 42)

Bond of County Auditor Neomi Williams

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

#### Minutes (No. 43)

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

#### Minutes (No. 44)

MOTION: Mr. Kaiser made a motion to approve minutes of August 2025. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Payroll Reports (No. 45)

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

#### Jury Reports (No. 46)

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

# Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 47)

Judge Fowler reported that Kenneth Swope reached out to a company in Victoria Glass and Tinting regarding the window tinting at the Weber Annex building. Consensus of the court to move forward with the quote and requisitions.

Judge Fowler reported on the ADA railings at the courthouse.

Mr. Varela did not have an update to report on the DeWitt County Historical Museum.

Commissioner Precinct No. 4 reported that he is still waiting on IT to move the telephone and the fuel system computer. Mr. Carson has advised that the old shop/office building is scheduled to be demolished on Monday.

## Legislative Update (No. 48)

Judge Fowler reported that he will be attending the South Texas Engineering and Economic Roundtable (STEER) annual awards ceremony in San Antonio this Wednesday.

# Discussion of Commissioner Precinct Operations (No. 49)

Commissioner Precinct No. 1 reported on normal precinct operations.

Commissioner Precinct No. 2 reported on normal precinct operations.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported on the following:

- 1. ABN is starting to pave Kenne Road. He met with a land owners' son and daughter. They said that the deed shows the property line goes about 13' into the road at the left hand curve. Patricia Thieme is the land owner.
- 2. ABN is installing two (2) 5'x40' culvert pipes at a low water crossing on Emil Zielonka Road before they start paving.
- 3. We are finishing up on the mowing and started weed eating the bridge approaches.
- 4. We are hauling in gravel and blading Rainbow Road.
- 5. Still waiting on the IT Department to move the telephone and fuel system computer from the old shop/office to the new shop/office.

# Public Announcements/Comments (No. 50)

None

#### Recess

Court recessed until 1:30 p.m.

#### Reconvene

Court reconvened at 1:35 p.m.

#### Motorola Proposal (No. 1)

MOTION: Mr. Varela made a motion to approve the proposal dated September 18, 2025 for the 700/800 MHZ P25 Trunked Simulcasts System & AXS Console per Texas DIR Agreement CP0-5433 with payment terms of a five (5) year lease agreement with Motorola Solutions. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Adjourn (No. 51)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 1:52 p.m.]

# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – OCTOBER 27, 2025

DeWitt County Commissioners Court met in regular session October 27, 2025 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 Jr., 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. Carson gave the invocation.

#### New Business:

#### Public Hearing (No. 1)

Public hearing held in order to provide opportunity for public comments on placing 4-way stop signs in the town of Westhoff at the intersections of Lynch Avenue, Proctor Street, and Lane Street in Commissioner Precinct No. 1. No one from the public was present to speak either for or against.

Commissioner Precinct No. 1 advised that the purpose of the installation of the two (2) four way stops at the intersection of Lynch Avenue and Lane Street is to control the traffic at the intersections without traffic lights. This will help reduce accidents by requiring all drivers to stop, and will also help manage traffic flow on this busy school traffic road. Installing these four way stops will provide a clear right-of-way system to prevent confusion and collisions. Lastly, the installation of the four-way stops will provide a calming measure to slow down vehicles and improve pedestrian safety on the road where children and adults walk to and from school.

#### Close Public Hearing (No. 2)

Judge Fowler closed the public hearing at 9:09 a.m.

#### Rule on Public Hearing (No. 3)

MOTION: Mr. Varela made a motion to approve the placing of 4-way stop signs in the town of Westhoff at the intersections of Lynch Avenue and Proctor Street and Lynch Avenue and Lane Street in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Child Welfare Board Membership (No. 4)

MOTION: Mr. Kaiser made a motion to appoint Kayla Kainer to the DeWitt County Child Welfare Board. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Governor's Proclamation for Increased Fire Weather Conditions (No. 10)

MOTION: Mr. Varela made a motion to receive the extension of Governor's Proclamation declaring a state of disaster due to the increased fire weather conditions in DeWitt County. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### 2025 DeWitt County Road and Bridge Tax Roll (No. 12)

MOTION: Mr. Kaiser made a motion to receive the 2025 DeWitt County Road and Bridge tax roll from the County Tax Assessor pursuant to Tax Code, Title 1 Property Tax Code, Section D, and Chapter 26.09(e). Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### 2025 DeWitt County Tax Roll (No. 13)

MOTION: Mr. Pilchiek made a motion to receive the 2025 DeWitt County tax roll from the County Tax Assessor pursuant to Tax Code, Title 1 Property Tax Code, Section D, and Chapter 26.09(e). Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

#### Mobile Data (MDIS) Agreement (No. 6)

MOTION: Mr. Varela made a motion to approve the agreement for annual software support from Southern Software for the MDIS system in the DeWitt County Sheriff's Office starting December 13, 2025 and ending December 12, 2026 in the amount of \$4,425.00. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Jail Management System (JMS) Agreement (No. 7)

MOTION: Mr. Varela made a motion to approve the agreement for annual software support from Southern Software for the JMS system in the DeWitt County Sheriff's Office starting November 11, 2025 and ending November 10, 2026 in the amount of \$4,194.00. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Computer Aided Dispatch (CAD) Agreement (No. 8)

MOTION: Mr. Varela made a motion to approve the agreement for annual software support from Southern Software for the CAD system in the DeWitt County Sheriff's Office starting November 11, 2025 and ending November 10, 2026 in the amount of \$8,731.00. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

# Records Management System with QuarterMaster & Rambler (RMS, QM & DSN) Agreement (No. 9)

MOTION: Mr. Varela made a motion to approve the agreement for annual software support from Southern Software for the Records Management System with QuarterMaster and Rambler starting November 11, 2025 and ending November 10, 2026 in the amount of \$5,386.00. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Motorola Municipal Lease (No. 5)

MOTION: Mr. Carson made a motion to adopt Commissioners Court Resolution Number 2025-055 and enter into a five (5) year Municipal Lease Number 25766 with Motorola Solutions for equipment and services provided under DIR Contract Number DIR-CPO-5433, with said lease subject to a Non-Appropriation Clause, and commencing on November 1, 2025. Mr. Varela seconded the motion. Motion carried on a vote of 5-0.

#### CureMD Proposal (No. 14)

MOTION: Mr. Kaiser made a motion to approve the proposal for an integrated practice management and electronic health record system for the Cuero-DeWitt County Health Department from CureMD Healthcare for a 12 month term in the amount of \$3,641.00, initially a one-time set up cost of \$2,545.00 and a monthly cost of \$548.00. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Appraisal District Election (No. 15)

MOTON: Mr. Kaiser made a motion to approve the nomination of James B. Pilchiek for the directors of the DeWitt County Appraisal District by giving him the total of 1,603 votes. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

# Green DeWitt Drainage District FY2025 Budget (No. 16)

MOTION: Mr. Kaiser made a motion to receive the FY2025 Budget of Green DeWitt Drainage District. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Interlocal Agreement (No. 17)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of La Salle and the County of DeWitt for sharing the expense of legislative consulting services for a one-year term beginning October 1, 2025, Court Order No. 2025-056. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

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## Interlocal Agreement (No. 18)

MOTION: Mr. Varela made a motion to approve Court Order No. 2025-057, an Interlocal Agreement between the North Cuero Watershed and the County of DeWitt for the use of county personnel and equipment. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 19)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for DeWitt County Constable Pct. 1 Roy Kuester from the Texas Municipal Police Association for the successful completion of the Sexual Assault Family Violence Investigator Course training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 20)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for DeWitt County Constable Pct. 1 Roy Kuester from the Texas Commission on Law Enforcement for the successful completion of the Protecting Your TCOLE License training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 21)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for DeWitt County Constable Pct. 1 Roy Kuester from the Texas Commission on Law Enforcement for the successful completion of the 89th State and Federal Law Update training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 22)

MOTION: Mr. Kaiser made a motion to receive Certificate of Completion for DeWitt County Emergency Management Coordinator Billy Jordan from the Texas Division of Emergency Management for the successful completion of the STAM: Staging Area Manager training course. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 23)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for Commissioner Precinct No. 1 employee Amanda Stehling from the Texas A&M Engineering Extension Service for the successful completion of the NFPA 470 Hazardous Materials Awareness training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### Certificate of Completion (No. 24)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for Commissioner Precinct No. 1 employee Andres Carmona from the Texas A&M Engineering Extension Service

for the successful completion of the NFPA 470 Hazardous Materials Awareness training course. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

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

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions LLC 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. 26)

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

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

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Water Solutions LLC for installation of a temporary water line along Cotton Patch Road in Commissioner Precinct No. 3. Mr. Pilchiek 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 EOG Resources Inc. 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. 29)

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

#### County Auditor's Semi-Monthly Reports October 9-22, 2025 (No. 30)

MOTION: Mr. Varela made a motion to receive County Auditor's Semi-Monthly Reports dated October 9<sup>th</sup> through October 22<sup>nd</sup>, 2025, pursuant to Local Government Code, Chapter 114. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### De Witt County Fuel Usage Procedure (No. 31)

MOTION: Mr. Kaiser made a motion to approve the adoption of the FuelMaster Policy and Procedure, Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### County Auditor's Child Welfare Board Audit for FY 2025 Q4 (No. 32)

MOTION: Mr. Varela made a motion to receive County Auditor's Child Welfare Board Audit for FY2025 Quarter 4, pursuant to Local Government Code, Chapter 115. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

# County Auditor's Inventory Audit of Fixed Assets Report for the Information Technology Department (No. 33)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Inventory of Fixed Assets Audit Report, pursuant to Local Government Code, Section 262.011(i). Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

# Authorize Auditor to Dispose of Salvage or Surplus Property (No. 34)

MOTION: Mr. Varela made a motion to authorize Auditor to dispose of salvage or surplus property, a 2014 Volvo L70G Wheel Loader Asset Tag #4560, pursuant to Local Government Code 263, Subchapter D by means of trade-in. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

## Receive and Award Bid (No. 35)

MOTION: Mr. Pilchiek made a motion to receive and award bid to Performance Truck for a 2026 Mack PI64T for the purchase price of \$210,560.81. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

## Accounts Payable (No. 36)

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. 37)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0. 38.

## Budget Amendment Requests (No. 38)

MOTION: Mr. Kaiser made a motion to approve the interdepartmental budget transfer for Commissioner Precinct No 1 in accordance with the order presented. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Safe Harbor for Cafeteria Plan (No. 39)

MOTION: Mr. Varela made a motion to receive the annual review concerning nondiscriminatory testing of the DeWitt County Cafeteria Plan according to section 125 of the Internal Revenue Code. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

#### CDL Drug and Alcohol Policy and Procedures (No. 40)

Court passed on this agenda item.

#### Accident Prevention Plan (No. 41)

Court passed on this agenda item.

### Bloodborne Pathogens Exposure Control Plan (No. 42)

Court passed on this agenda item.

#### Hazard Communication Program (No. 43)

Court passed on this agenda item.

# Seatbelt Use & Handheld Device Use Policy (No. 44)

Court passed on this agenda item.

#### Personnel Policy (No. 45)

Court passed on this agenda item.

#### **Bonds** (No. 46)

None

#### County Treasurer's Monthly Report (No. 47)

MOTION: Mr. Varela made a motion to approve Court Order No. 2025-054, approving the County Treasurer's Monthly Report. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

# County Treasurer's Quarterly Investment Report (No. 48)

MOTION: Mr. Kaiser made a motion receive and approve County Treasurer's Quarterly Investment Report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### County Treasurer's Annual Report (No. 49)

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

#### Payroll Reports (No. 50)

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

#### Jury Reports (No. 51)

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

#### Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 52)

Judge Fowler discussed upcoming Trane service maintenance agreement for next year. Kenneth Swope seemed to think that Trane has been missing a few things.

Judge Fowler reported that the rust rot on the hand rail has been removed and re-patched on the. The contractor is still working on the doors and windows.

Judge Fowler reported that he had asked Kenneth Swope to investigate a vendor for some internal storm windows.

Mr. Varela reported that Joe R Jones has begun painting the exterior of the museum. 75% of the windows have been installed. The critter barrier will be installed soon after the design is approved by the architect.

#### Legislative Update (No. 53)

None

# Discussion of Commissioner Precinct Operations (No. 54)

Commissioner Precinct No. 1 reported that the guardrail has been installed on Catholic Church Road. He also reported on mowing, patching roads and blading gravel/limestone roads.

Commissioner Precinct No. 2 reported on normal precinct operations.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported that the contractor was working on Emil Zielonka installing culverts and low water crossing and once finished they will pave up to the county line. Mr. Carson also reported on normal precinct operations.

# Public Announcements/Comments (No. 55)

None

# Local Disaster Declaration (No. 11)

MOTION: Mr. Kaiser made a motion to adopt Court Order No. 2025-058 declaring a state of local disaster. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Adjourn (No. 56)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 11:46 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF OCTOBER A.D. 2025 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 10TH DAY OF NOVEMBER, A.D. 2025.

DARYL L. FOWLER, COUNTY JUDGE