

## **LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING**

**NOTICE IS HEREBY GIVEN**, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a **REGULAR MEETING** of the Limestone County Commissioners Court, the governing body of Limestone County, will be held Tuesday, July 28, 2026, at 9:00 AM, in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

### **AGENDA**

1. Call to Order and Proof of Posting of Notice

a. Exhibit

2. Invocation

3. Pledges

4. Roll Call

5. Citizen's Comments

a. Exhibit

6. Consent Agenda

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

a. Approve minutes.

b. Approve payment of bills.

c. Approve investment or recall of funds.

Regular Agenda

7. Discuss and/or take action on County Burn Ban.

8. Accept for Record required monthly operation reports from County officials.

a. JP4 bi-monthly Report 6/16-6/30

b. Senior Services June Monthly Report

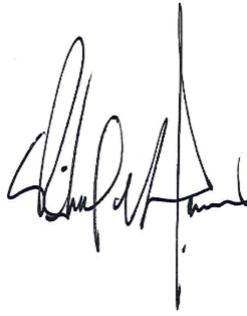
c. JP1 07152026

d. JP2 Bimonthly

- e. BI-MONTHLY JP3
  - f. Bimonthly report July 01-15 JP4
  - g. Texas A&M Agri-life
  - h. Sheriff's Office June 2026 Monthly Report
9. Discuss and/or approve Hardware Maintenance and Software License, Maintenance and Support Services Agreement between Limestone County and Election Systems & Software (ES&S).
    - a. ELECTION SYSTEMS & SOFTWARE, LLC HARDWARE MAINTENANCE AND SOFTWARE LICENSE, MAINTENANCE AND SUPPORT SERVICES AGREEMENT
  10. Discuss and/or approve Ballot on Demand System, Processing and Services Agreement with Elections System & Software (ES&S) for the purchase of 2 additional EVS6300 Ballot on Demand printers.
    - a. ELECTION SYSTEMS & SOFTWARE, LLC HARDWARE MAINTENANCE AND SOFTWARE LICENSE, MAINTENANCE AND SUPPORT SERVICES AGREEMENT
  11. Discuss and/or approve Sales Order Agreement with Elections System & Software (ES&S) for the purchase of 2 additional ExpressPoll Tablets and Software.
    - a. ES&S Sales Order Agreement
  12. For Record: FEMA Public Assistance Contract Provisions (Sanders Creek Construction, LLC)
    - a. FEMA Public Assistance Contract Provisions with Sanders Creek Construction, LLC
  13. Discuss and/or take action on Resolution and Advance Funding Agreements for bridge replacement.
    - a. Resolution
    - b. Advance Funding Agreement - LCR 433 at Pin Oak Crk Br #75
    - c. Advanced Funding Agreement - LCR 758 at Davis Creek #118
    - d. Advanced Funding Agreement - LCR 211 at Pin Oak Crk #26
    - e. Advanced Funding Agreement - LCR 142 at Mustang Crk Br #11
  14. Discuss and/or take action on purchasing and installing surveillance cameras at Park 2 & 3
    - a. Quotes - camera options

15. Discuss and/or take action on Certification of New Revenue from donations for Senior Citizens Center
  - a. Certification of New Revenue - donations for Senior Citizens Center
16. Discuss and/or take action on approving each Annual Bid for FY 2026-2027
  - a. Janitorial Supplies
  - b. Pest Control
  - c. Road Oil
  - d. Crushed Limestone Base
  - e. Steel Culverts
  - f. Bridge Lumber
  - g. Diesel
  - h. Unleaded Fuel
  - i. Contract Hauling
  - j. Steel Products
  - k. Contracted Bridge Labor
  - l. Vegetation Management Services
17. FOR RECORD: Unclaimed Property Credits for Counties
  - a. Unclaimed Property Credits for Counties
18. Discuss and/or take action on acceptance of Right of Way Contractor bond for Tri-County Special Utility District.
  - a. ROW Bond - Tri-County Special Utility District
19. Budget Transfers
  - a. Discuss and/or take action on Budget Transfer #777 - Treasurer's Office
  - b. Discuss and/or take action on Budget Transfer #778 - Road & Bridge
  - c. Discuss and/or take action on Budget Transfer #779 - Victim Assist Coord
20. Adjournment

Signed this the 22nd day of July, 2026.

A handwritten signature in black ink, appearing to read "Richard Duncan", is written over a horizontal line.

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Richard Duncan, County Judge