

STATE OF TEXAS §
COUNTY OF POLK §

DATE: March 24, 2026
REGULAR MEETING
ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 010**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 24th day of March 2026, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,
Schelana Hock – County Clerk and
Stephanie Dale – Asst. County Auditor.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY JUDGE SYDNEY MURPHY.

- INVOCATION LED BY ROB MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

Public Comments

RECEIVED LAKESIDE VILLAGE GEESE REPORT FROM BILLY LAMBETH.

Informational Reports

COMMISSIONER DUBOSE ADVISED SATURDAY, APRIL 11TH FROM 7:30 TO 12 FALL CLEANUP AT ONALASKA SUBCOURTHOUSE.

1. POLK CENTRAL APPRAISAL DISTRICT FY2027 PROPOSED BUDGET AND NOTICE OF HEARING, MARCH 26, 2026, AT 5:00 PM.
JUDGE MURPHY PROVIDED INFO ON PROPOSED BUDGET.
2. INFORMATIONAL REPORT FROM THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.
RECEIVED REPORT FROM GARY ASHMORE.
3. RECEIVE INFORMATIONAL REPORT ON THE TIRE & LARGE ITEM COLLECTION EVENT.
SHAREE PROVIDED INFO.

Old Business

4. APPROVE MINUTES OF PREVIOUS MEETINGS: February 24, 2026 (Regular & Emergency Sessions)
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
5. SELECT AN ENGINEERING FIRM TO ASSIST THE COUNTY IN ITS APPLICATION(S) AND PROJECT IMPLEMENTATION OF ONE OR MORE CONTRACTS, IF AWARDED

BY THE TEXAS GENERAL LAND OFFICE.
 MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO SELECT
 GOODWIN, LASSITER & STRONG.
 VOTES NO: 0
 VOTES YES: 5
 VOTES RESULT: CARRIED

New Business - Consent Agenda

JUDGE MURPHY NOTED ADDENDUMS TO ITEM 7 IN THE AMOUNT OF \$501,163.53 &
 \$21,800.00. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO
 APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

6. APPROVE MINUTES OF PREVIOUS MEETINGS: March 10, 2026 Regular Session.

7. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
3/20/2026	12,934.01	General	315408 – 315419
3/20/2026	12,000.00	Historical Commission	1673
3/26/2026	65,731.17	General	315538 – 315544
3/27/2026	20,121.76	General	315515 – 315521
3/31/2026	387,692.47	Retiree Health	ACH 083/634-640/ACH 010/315545-315553
3/31/2026	23,553.37	Grants	ACH 035/1483/ACH 010/315554-315559
4/3/2026	46,689.86	General	315565 - 315581
4/6/2026	202.50	General	315582 – 315583
4/6/2026	1,227.48	General	315584
4/14/2026	886,668.73	ARPA	ACH 033/314-315/ACH 035/1492-1497/ACH 010/315585-315698
TOTAL:	1,456,821.35		

8. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL
 GOVERNMENT CODE SEC. 114.025.

9. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED
 OFFICIALS SINCE LAST MEETING.

10. RECEIVE OATH AND BOND FOR DISTRICT CLERK MONICA GOODSON.

11. RECEIVE AND RECORD SIGNED INDEPENDENT CONTRACT ATTORNEY
 AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND DARREL

GREER, EFFECTIVE MARCH 7, 2026.

12. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
13. APPROVE AGREEMENT BETWEEN OFFICE OF EMERGENCY MANAGEMENT AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR SOFTWARE.
14. AUTHORIZE THE REFUND OF \$24,000 IN UNUSED PROJECT FUNDS TO ONALASKA WATER SUPPLY CORPORATION.

New Business - Regular Agenda

15. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE. (NO EMERGENCY HIRES)
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - B. DISCUSS AND CONSIDER REQUEST FROM JUSTICE OF THE PEACE, PRECINCT 2 TO USE DISCRETIONARY FUNDS FOR ONE-TIME BONUS.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, APPROVE REQUEST.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - C. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO SHERIFF'S REQUESTS FOR PAYMENT OF OVERTIME EARNED BY CORRECTIONS OFFICERS AND TELECOMMUNICATIONS OPERATORS.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE PAYMENT OF OVERTIME AS ACCRUED BY JAIL STAFF AND TELECOMMUNICATIONS OPERATORS THROUGH THE END OF THE FISCAL YEAR, UTILIZING SALARY FUNDS AVAILABLE DUE TO EXTENDED VACANCIES.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
16. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVE REVISIONS #2026-14 & AMENDMENT #2026-14(A).
VOTES NO: 0
VOTES YES: 5

VOTES RESULT: CARRIED

17. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2026 THROUGH MIDNIGHT APRIL 21, 2026. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE ORDER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
18. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO APPOINT COUNTY TREASURER TERRI WILLIAMS TO BOARD TO REPLACE BOBBYE CHRISTOPHER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
19. CONSIDER AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE AMENDMENT.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
20. DISCUSSION OF SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2026 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES AND CONSIDER ANY NECESSARY ACTION REGARDING LEASE PROCESS.
NO ACTION TAKEN.
21. DISCUSS AND TAKE ACTION ON CHANGE ORDER 1 FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION BRIDGE PROJECTS, GLO CONTRACT NO. 24-065-044-E536.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVE CHANGE ORDER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
22. DISCUSS CONSTABLE PRECINCT 1 REQUEST TO APPROVE AN INTERLOCAL AGREEMENT WITH GOODRICH INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER.
23. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT REGARDING THE ESTABLISHMENT OF ADDITIONAL DATA CENTERS IN THE STATE OF TEXAS.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0

VOTES YES: 5
VOTES RESULT: CARRIED

24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO PROPOSED INDUSTRIAL HIGH-LOAD FACILITY SITE IMPACT PERMIT POLICY AND FEE SCHEDULE.

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, SCHEDULE PUBLIC HEARING ON APRIL 14, 2026, TO RECEIVE COMMENTS ON THE PROPOSED POLICY AND FEE SCHEDULE.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

25. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR FUTURE LARGE ITEM COLLECTION EVENTS.

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, APPROVE ADDITIONAL EVENTS UP TO FOUR TIMES PER YEAR.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

26. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO COMPENSATION BENCHMARKING, LABOR COSTING, AND SALARY ANALYSIS, INCLUDING BUT NOT LIMITED TO THE POTENTIAL ACQUISITION OF SOFTWARE OR PROFESSIONAL SERVICES TO SUPPORT THE DEVELOPMENT OF THE FISCAL YEAR 2027 BUDGET.

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE PROPOSAL FROM TRUECOMP FOR 3-YEAR TERM.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, ADJOURN AT 12:05 P.M.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK

*Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174*



*CHAD S HILL, RPA, CCA
Chief Appraiser*

March 3, 2026

Sydney Murphy, Polk County Judge
Polk County
101 W Church, STE 300
Livingston, Texas 77351

To Whom It May Concern:

The public hearing of the Polk Central Appraisal District 2027 Proposed Budget is scheduled for March 26, 2026 at 5:00 pm. The hearing will be held at the Appraisal District Office located at 114 Matthews, Livingston, Texas.

Enclosed you will find the public hearing notice and the proposed budget.

If you have any questions, please contact Chad Hill, Chief Appraiser, at 936-327-2174.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tom Curran".

Tom Curran, Secretary
PCAD Board of Directors



2026-056

**NOTICE OF PUBLIC HEARING MEETING OF THE
GOVERNING BODY OF THE
POLK CENTRAL APPRAISAL DISTRICT**

FILED FOR RECORD
2026 MAR 11 AM 3:53
POLK COUNTY CLERK

Notice is hereby given that a Public Hearing meeting of the governing body of the Polk Central Appraisal District will be held on the 26th day of March 2026, at 5:00 pm in the Polk Central Appraisal District office, 114 Matthews, Livingston, Texas at which time the following subjects will be discussed, to wit:

- I. CALL TO ORDER
- II. 2027 POLK CENTRAL APPRAISAL DISTRICT BUDGET
- III. ADJOURN

Signed this 11th day of March 2026

Polk Central Appraisal District



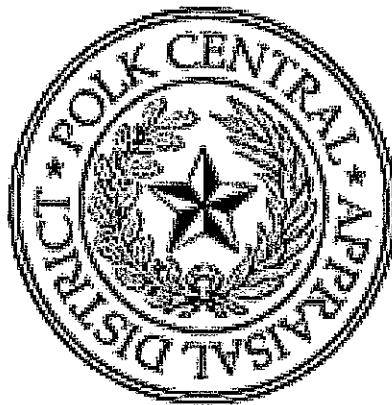
I, the undersigned authority do hereby certify that the above Notice of meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the bulletin board located at a place convenient and readily accessible to the general public at all times in its administrative office at 114 Matthews, Livingston, Texas, and said Notice was posted on the 11th day of March by 5:00 P.M. and remained so posted continuously for at least 10 DAYS immediately preceding the scheduled time of said meeting; a true and correct copy of said Notice was furnished to each county or counties in which the above named political subdivision is located.

Signed this 11th day of March 2026

Polk Central Appraisal District



2027
Polk Central Appraisal District
Proposed Budget



Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174

CHAD S HILL, RPA, CCA
Chief Appraiser

Line Item Budget

	2026 Amount	2027 Amount
5101 Deputy Chief App**(2027Appraiser)	87,003	62,877
5102 Admin/AG Timber/HS Aud	42,000	0
5103 Chief Appraiser**	119,367	124,423
5104 Appraiser III/ RPA*	60,665	62,877
5105 Deed Specialist **	50,000	52,250
5106 Data Entry	49,394	51,616
5107 Systems Admin (prevolusly customer service)	45,196	47,229
5108 Customer Service	40,001	41,801
5109 Customer Service	37,404	39,807
5110 Appraisal Director RPA**	69,186	75,000
5111 ARB Commercial Litigation Arbitration IT**	66,650	75,000
5112 Appraiser RPA *	60,665	62,877
5114 GIS Mapping	69,513	72,745
5113 Deed Clerk/Data Entry	41,560	43,430
5115 Customer Serv Man.	46,705	46,000
5116 Appraiser RPA*	60,665	60,665
5117 Appraiser RPA*	60,665	60,665
5118 Appraiser III/RPA *	60,665	62,877
5119 Deputy Chief Admin	82,000	85,375
5120 Customer Service	0	42,000
5151 Medical Insurance	152,000	158,000
5153 Workmans Comp	4,100	4,100
5155 Retirement CAD PT	198,969	180,000
5156 HI Medicare CAD	14,000	17,000
5157 State Unemployment Ins	5,800	3,500
5158 Longevity Pay	25,350	27,900
5159 Contract Labor Sales/Scanning	18,000	23,000
5201 Office Supplies	26,000	26,000
5203 Mapping Supplies	2,000	2,000
5204 Capital Outlay /Capital Exp. Pictometry	30,000	55,000
5205 Postage	34,000	31,000
5208 Appraisal Notices (Postage and Printing)	37,000	40,000
5209 Post Card(Postage and Printing)	0	0
5207 Office Equipment/ Computer replacement	12,000	14,000
5230 Dues	3,100	3,100
5245 Education	7,500	8,000
5250 Travel Expenses(out of county)	7,000	8,000
5260 Forms and Business cards and ID's	1,200	1,200
5262 Computer Supplies	3,500	3,500
5263 Computer Software/Sales software	141,000	146,000
5265 Insurance Coverage	10,500	12,000
5270 Telephone/Internet	13,500	13,500
5275 Equipment Expense	6,500	5,500
5280 Janitorial Service/ Monthly Grounds Maintnace	7,000	9,000
5285 City Bills	13,000	12,000
5306 Audit Service	10,500	11,000
5310 Legal Services	30,000	30,000
5311 PVS Legal	0	0
5315 Legal Publications	1,000	1,000
5317 Hugh Landrum & Assoc.	60,000	60,000
5335 Office Repairs	3,500	3,500
5360 Review Board	24,000	26,000
5365 Contingency	20,000	20,000
5370 Computer Services	2,500	2,000
5375 Web Site	3,500	2,500
6000 Building & IMP	10,000	10,000
6101 Debt Service (for purchase)	0	10548

Totals

\$2,087,453 \$2,149,362

CD#1

\$57,507.02

\$60,578.32

CD#2

\$25,332.12

\$26,414.26

*denotes travel field appraisers-11,500

** denotes portion travel

See travel breakdown spreadsheet

2027 Budget Allocation Summary

Entity	2025 Levy Totals	2025 Percentage of Total	Total Budget Contributor Less 2025	Remaining Total Net Contribution by	Total Net Quarterly Payment by	Entity
City of Corrigan	\$734,986.29	0.88%	\$18,997.72	\$0.00	\$18,997.72	\$4,749.43
City of Goodrich	\$75,353.15	0.09%	\$1,947.71	\$0.00	\$1,947.71	\$486.93
City of Onalaska	\$698,241.79	0.84%	\$18,047.96	\$0.00	\$18,047.96	\$4,511.99
Polk County	\$33,178,627.11	39.90%	\$857,591.95	\$0.00	\$857,591.95	\$214,397.99
Big Sandy ISD	\$2,576,851.86	3.10%	\$66,605.75	\$0.00	\$66,605.75	\$16,651.44
Chester ISD	\$540,568.53	0.65%	\$13,972.47	\$0.00	\$13,972.47	\$3,493.12
Corrigan ISD	\$6,267,982.90	7.54%	\$162,013.08	\$0.00	\$162,013.08	\$40,503.27
Goodrich ISD	\$1,750,089.22	2.10%	\$45,235.82	\$0.00	\$45,235.82	\$11,308.96
Leggett ISD	\$1,103,431.00	1.33%	\$28,521.18	\$0.00	\$28,521.18	\$7,130.29
Livingston ISD	\$24,204,188.89	29.11%	\$625,623.16	\$0.00	\$625,623.16	\$156,405.79
Onalaska ISD	\$9,419,174.44	11.33%	\$243,464.21	\$0.00	\$243,464.21	\$60,866.05
Woodville ISD	\$136,798.99	0.16%	\$3,535.94	\$0.00	\$3,535.94	\$883.99
Memorial Point Utility Dist.	\$908,125.20	1.09%	\$23,472.97	\$0.00	\$23,472.97	\$5,868.24
Polk County Fresh Water Dist.	\$1,560,373.03	1.88%	\$40,332.09	\$0.00	\$40,332.09	\$10,083.02
Totals	\$83,154,792.40	100.00%	\$2,149,362.00	\$0	\$2,149,362.00	\$537,340.50

2027 budget allocation based on 2025 certified levy amounts
all remaining funds from 2025 budget will be credited to the 2027 budget

Budget History

2015 Total Budget	\$1,256,000.00	0.000%
2016 Total Budget	\$1,256,000.00	0.000%
2017 Total Budget	\$1,256,000.00	0.000%
2018 Total Budget	\$1,276,000.00	1.500%
2019 Total Budget	\$1,306,000.00	2.30%
2020 Total Budget	\$1,380,350.00	5.60%
2021 Total Budget	\$1,432,150.00	3.75%
2022 total Budget	\$1,513,200.00	5.65%
2023 total Budget	\$1,638,200.00	6.80%
2024 Total Budget	\$1,798,334.00	9.70%
2025 Total Budget	\$2,024,224.00	12.56%
2026 Total Budget	\$2,087,453.00	3.10%
2027 Proposed Budget	\$2,149,362.00	2.96%

	2026 travel	2027 travel
5101 Deputy Chief App**	7,000	7,000
5102 Admin/Office Man.**	1,000	0
5103 Chief Appraiser**	7,000	7,000
5104 Appraiser RPA*	11,500	11,500
5105 Deed Specialist **	500	500
5106 Data Entry	0	0
5107 Customer Service	0	0
5108 Data & Map Adm.	0	0
5109 Customer Service	0	0
5110 Appraisal Director RPA**	7,000	7,000
5111 Appraiser IT RPA**	7,000	7,000
5112 Appraiser RPA *	11,500	11,500
5113 GIS Mapping	0	500
5115 Customer Serv Man.	0	0
5116 Appraiser RPA*	11,500	11,500
5117 Appraiser RPA*	11,500	11,500
5118 Appraiser RPA *	11,500	11,500
5119 Admin APP/ Deputy Chief	7,000	7,000
5120 Customer Service	0	0



LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT

602 E. Church St. #150

Livingston, TX 77351

Office: (936) 327-9531

Website: WaterWells.Info

Email: Groundwater@Livingston.net

LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT

The Lower Trinity Groundwater Conservation District (LTGCD) is a political subdivision and was created by the Texas Legislature in **2005** and approved by **68%** of voters in Polk and San Jacinto Counties in **2006** to protect and manage local groundwater resources. The District is governed by a locally appointed Board of Directors representing the counties and municipalities, ensuring that groundwater decisions are made by those most familiar with the region's needs and conditions.

The District is funded entirely through commercial permits and production fees, **with no tax burden on residents**. For most households served by public water systems, the cost is minimal, while private well owners incur no direct cost. This structure allows the District to operate efficiently while maintaining accountability to the communities it serves.

Texas operates under the "**Rule of Capture**," which allows landowners to pump unlimited groundwater beneath their property. The District's role is to balance those private property rights with responsible management practices to prevent waste, protect water quality, and minimize impacts between neighboring users.

Through this framework, the District works to ensure that groundwater resources remain available for residential, agricultural, and business use, both today and into the future, while maintaining local oversight and long-term sustainability.

CURRENT WATER USE AND CONDITIONS

Over the past decade, groundwater use in the District has increased from approximately **3.3 billion** gallons per year to about **4.5 billion gallons** annually. Despite this growth, total use remains relatively small when compared to regional surface water movement.

This increase has been driven primarily by residential development. Commercial wells have grown from approximately **480 to 550**, with about 40% of those representing replacement wells rather than new demand. Residential wells have increased from roughly **5,000** to approximately **7,400**, while oil and gas activity has remained largely unchanged, with **only one** new well permitted in the past three years.

Polk County benefits from a unique hydrogeologic position where the Gulf Coast aquifer outcrops locally, allowing for shallower wells and more efficient recharge compared to areas farther south.

District monitoring over the past 10 years shows groundwater levels have remained generally stable, with only minor fluctuations measured in feet, even though multi-year drought conditions. When compared to the total available aquifer thickness and modeled drawdown limits, these changes are negligible and confirm that current groundwater use remains balanced and sustainable under the Polk and San Jacinto Counties.

GROUNDWATER MONITORING AND SUBSIDENCE PREVENTION

The District is actively pursuing state grant funding to expand its monitoring network from two to nine groundwater-level monitoring wells and from one to eight subsidence monitoring stations across Polk and San Jacinto Counties. This expansion will enable continuous daily monitoring of groundwater levels and land surface movement.

Data from the Texas Water Development Board (TWDB) confirms that areas south of the District, including Montgomery, Harris, and Fort Bend Counties, have experienced significant land subsidence due to long-term groundwater overproduction, in some cases **exceeding 10 feet**. Locally, the Livingston area experienced minor subsidence over several decades, ~1ft which has stabilized following the City's transition to surface water use.

DESIRED FUTURE CONDITIONS (DFC) AND LONG-TERM OUTLOOK

Groundwater planning in Texas is conducted through a five-year process within Groundwater Management Area 14 (GMA 14). Through this process, the District establishes long-term sustainability targets that are used by the Texas Water Development Board to determine **Maximum Available Groundwater (MAG)** through a 50-year planning horizon.

The District is currently completing the fourth round of DFC planning, with updated MAG values expected this year to guide groundwater availability through approximately **2080**. Historically, the District has maintained a strong position, typically using less than **30%** of its available groundwater.

REGIONAL GROWTH AND WATER DEMAND

Regional trends show a sharp contrast in future water demand. Montgomery County has grown from approximately **450,000** residents to currently over **750,000** and is projected to exceed **1.4 million by 2080**, significantly increasing groundwater demand. Harris County continues to grow to an **estimated 6 million**, and Texas overall is projected to reach approximately **45 million residents by 2080**.

In contrast, Polk and San Jacinto Counties have experienced modest growth and are projected to remain under **approximately 90,000 combined residents by 2080**. This stability has allowed groundwater use in the District to remain consistent and sustainable. But these trends highlight a growing regional and state imbalance, where rapidly growing urban areas are driving increased demand while rural areas like East Texas maintain stable use patterns with excess unused water resources.

KEY TAKEAWAY

The LTGCD District remains in a strong and stable position. Groundwater resources are sufficient, current use is sustainable, and monitoring is being expanded proactively to protect against long-term risks.

However, as population growth, economic expansion, and emerging high-demand industries such as data centers and energy infrastructure continue to increase water demand across Texas, groundwater in East Texas will become an increasingly valuable and strategic resource. While there is no immediate cause for concern, the broader trend is clear. Over the next one to two legislative sessions, the State is expected to continue evaluating water policy in response to these pressures. This may include increased focus on regionalization, inter-basin transfers, or a shift toward more centralized or statewide water management approaches in place of the current locally controlled framework.

It will be important for the District to remain aware, actively engaged, and prepared to respond to these developments to ensure that local groundwater resources are protected and that decision-making authority remains aligned with the needs of the communities the District serves.

POST-EVENT REPORT

Tire and Large Item Collection Event

Polk County, Texas

Date of Event: Saturday, March 14, 2026

Location: Polk County Commerce Center, Livingston, Texas

Overview

Polk County successfully hosted its Tire and Large Item Collection Event on Saturday, March 14, 2026, with funding support from the Texas Commission on Environmental Quality (TCEQ) through a grant administered by the Deep East Texas Council of Governments (DETCOG).

The event was well received by the public, with:

- **83 vehicles** passing through the tire collection line
- **48 vehicles** passing through the large item collection line
- **131 total vehicles** served

A total of **1,010 tires** were collected for proper disposal and recycling through Liberty Tire Recycling.

The large item collection resulted in a total tonnage of **6.55 tons**.

Event Staffing & Operations

The Polk County Environmental Enforcement Office, Road, and Bridge Precinct 4 managed the event.

On-site personnel included:

- Environmental Enforcement Secretary (Event Lead)
- Commissioner Jerry Cassity, Road and Bridge Precinct 4
- Kayla Pitts, Assistant to the Commissioner

Operational support was provided by the Polk County Sheriff's Office, which assigned:

- **6 inmates**, supervised by
- **2 full-time deputies**

Additionally, **14 community volunteers** assisted with unloading tires and large items and loading them into trailers and dumpsters alongside the inmate crew.

Elected Official Participation

Commissioners Jerry Cassity and Milt Purvis were actively involved throughout the event. Both contributed tires collected from their respective precinct barns, including oversized maintainer tires.

Commissioner Cassity remained on-site to support operations and help ensure the event's success. His presence and engagement significantly contributed to the smooth execution of the event.

Challenges & Future Planning

While the event was highly successful, a recurring challenge was reaching dumpster capacity early, which resulted in some participants being turned away.

In response, the Environmental Enforcement Office and Road and Bridge Precinct 4 are exploring the feasibility of:

- Increasing the number of dumpsters
- Expanding capacity to accommodate more large items at future events

Looking Ahead

Given the positive response and efficiency of this event, Commissioner Cassity expressed strong interest in hosting additional collection events.

Future events may expand to include:

- Electronics recycling
- Household hazardous waste collection

Conclusion

This event served as a valuable community cleanup initiative and demonstrated a strong model for future regional waste diversion efforts.

The collaboration between county departments, law enforcement, elected officials, and the public ensured a safe, efficient, and environmentally responsible outcome.

Attachments

- Photos from the event
- Outreach materials (flyers and social media posts)
- Summary of tire and large item quantities and vehicle counts
- Volunteer and staff roster

PRESS ARTICLE

Polk County Hosts Tire and Large Item Collection Event, Removes Over 1,000 Tires

March 14, 2026 – Livingston, Texas

Polk County successfully hosted its Tire and Large Item Collection Event on Saturday, March 14, 2026, with funding support from the Texas Commission on Environmental Quality (TCEQ) through a grant administered by the Deep East Texas Council of Governments (DETCOG).

Held at the Polk County Commerce Center in Livingston, the event drew strong participation from across the county. A total of **131 vehicles** passed through the collection lines, with residents dropping off **1,010 used tires** for proper disposal and recycling. Large items were also collected, totaling **6.55 tons**.

The event provided residents with a free and convenient opportunity to dispose of unwanted tires and large items—helping reduce illegal dumping and environmental and health risks.

The effort was made possible through a partnership between the Polk County Environmental Enforcement Office, Road and Bridge Precinct 4, and the Polk County Sheriff's Office. Six inmates, supervised by two deputies, assisted with unloading materials and loading them into trailers and dumpsters for proper disposal.

Event coordination was led by the Environmental Enforcement Office, with support from Commissioner Jerry Cassity and staff, who remained on-site throughout the day to ensure smooth operations.

Commissioners Cassity and Purvis also contributed tires collected from their precinct barns, including oversized equipment tires, and played an active role in supporting event operations. Their involvement reflects a strong commitment to continued community cleanup efforts.

Event organizers noted that while turnout exceeded expectations, some residents had to be turned away from the large item line due to dumpsters reaching capacity early in the event. In response, the Environmental Enforcement Office and Road and Bridge Precinct 4 are exploring options to increase dumpster availability and improve disposal logistics for future events.

The success of this event demonstrates the value of regional collaboration and community engagement in protecting the environment. Polk County plans to build on this momentum and pursue additional funding opportunities to continue offering cleanup events for residents.

For more information or to stay updated on future events, residents are encouraged to follow Polk County Environmental Enforcement, Polk County, TX, and Polk County Recycling & Beautification on Facebook or visit

- www.polktx.gov
- www.pcrbtexas.org

STATE OF TEXAS §

COUNTY OF POLK §

DATE: February 24, 2026

REGULAR MEETING

ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 005**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 24th day of February 2026, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity – Commissioner Pct #4,
Wendy Timm – Deputy County Clerk and
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY JUDGE SYDNEY MURPHY.

- INVOCATION LED BY BRAD BUTLER WITH FIRST BAPTIST CHURCH OF LIVINGSTON.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.

Public Comments

Received goose report from Billy Lambeth.

Informational Reports

Judge Murphy & Commissioner Purvis discussed a grant opportunity that we are pursuing in partnership with Lamar College and the Texas State University System for a CDL training facility in Leggett.

1. NOTICE OF COUNTY COURTHOUSE TOWN HALL FOR OPEN QUESTION-AND-ANSWER SESSION WITH TEXAS HISTORIC COMMISSION REPRESENTATIVES, FEBRUARY 26, 2026, AT 5:30 PM, AT THE DUNBAR GYM.
Judge Murphy announced that this meeting has been postponed and will be rescheduled at the Texas Historical Commission's convenience.
2. FIRE MARSHAL'S INFORMATIONAL REPORT ON THE DIFFERENT MEDICAL RESPONSE CAPABILITIES OF VOLUNTEER FIRE DEPARTMENTS.
Received report from Fire Marshal John Fugate.

New Business - Consent Agenda

JUDGE MURPHY NOTED ADDENDUMS TO ITEM 4 IN THE AMOUNTS OF \$27,150.59 AND \$48,519.62. MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

3. APPROVE MINUTES OF PREVIOUS MEETING: February 10, 2026 (Regular Session)
4. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
2/6/2026	36,783.14	General	314697-314713

2/10/2026	321,419.97	Grants	1436
2/11/2026	14.77	General	314867
2/13/2026	32,241.05	General	314852-314866
2/24/2026	995,147.34	Grants	ACH 035/1447/ ACH 010/314871-314981
TOTAL:	1,385,606.27		

5. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
6. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
7. RECEIVE COUNTY TREASURER'S REPORT FOR JANUARY 2026.
8. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The exhibit reflects various items no longer in use by the Maintenance Department.
9. APPROVE 2026 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
10. APPROVE RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2026.
11. RATIFY REVISED RESOLUTION FOR GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), IN THE AMOUNT OF \$53,047.22 FOR EVIDENCE/PROCUREMENT MANAGER POSITION.
12. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE MARCH 3, 2026 PRIMARY ELECTION.
13. APPROVE CONSOLIDATION OF VOTING PRECINCTS REQUESTED BY COUNTY CLERK SCHELANA HOCK, AS ELECTIONS ADMINISTRATOR FOR THE MARCH 3, 2026 PRIMARY ELECTION.
14. APPROVE AMENDMENT NO. 1 TO AGREEMENTS WITH GOODWIN LASSITER STRONG FOR HAZARD MITIGATION GRANT PROGRAM 4485 GENERATOR PROJECTS AT DALLARDSVILLE, TEMPE, SODA, AND RESORT COUNTRY WATER SUPPLY COMPANIES.
15. APPROVE AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR FY2026 SOLID WASTE PROJECT FUNDING FOR THE TIRE AND LARGE ITEM COLLECTION EVENT SCHEDULED FOR MARCH 14, 2026, AT THE POLK COUNTY COMMERCE CENTER.

New Business - Regular Agenda

16. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING. JUDGE MURPHY NOTED THAT THERE WERE NO EMERGENCY HIRES. MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
17. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF BUDGET REVISIONS #2026-12 AND AMENDMENTS #2026-12(A).
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
18. CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO BID #2026-17 FOR ROAD PAVING SERVICES FOR VARIOUS SECTIONS OF ROAD IN ROAD & BRIDGE PRECINCT 3.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO AWARD BID TO PINTO CONSTRUCTION OUT OF NACOGDOCHES IN THE AMOUNT OF \$752,930.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
19. CONSIDER APPROVAL OF REQUESTS FROM PINEY RANCH RV PARK, PRECINCT 3 FOR EXEMPTIONS FROM THE POLK COUNTY RV PARKS REGULATIONS, AS FOLLOWS:
 - A. REQUEST FOR VARIANCE FROM SECTION 9.B OF THE POLK COUNTY SUBDIVISION REGULATIONS.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE THE REQUESTED VARIANCE FROM THE REGULATIONS WHICH REQUIRE ALL BUILDINGS TO BE SET BACK FIFTY FEET FROM THE EDGE OF THE RIGHT-OF-WAY ON ALL STATE AND FEDERAL ROADS FOR THE EXISTING OFFICE / WASHATERIA / BATH HOUSE ONLY.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - B. REQUEST FOR VARIANCE FROM SECTION 12.1 ROAD CONSTRUCTION SPECIFICATIONS OF THE SUBDIVISION REGULATIONS.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE THE REQUESTED VARIANCE FROM THE REGULATIONS WHICH REQUIRE A MINIMUM CROWN WIDTH OF ROADWAYS / PAVEMENT OF TWENTY FEET, ALLOWING A MINIMUM ROADWAY WIDTH OF 14.5 FEET FOR THE EXISTING PORTION OF THE RV PARK ONLY. APPROVAL OF THIS REQUEST WAS BASED ON THE FOLLOWING

FACTORS:

1. THIS EXISTING CONCRETE ROADWAY IS INTEGRAL TO THE EXISTING RV PARK, WHICH HAS HISTORICALLY BEEN OPERATED IN SUCH CAPACITY.
2. THE ROADWAY IS TO BE USED FOR ONE-WAY TRAFFIC ONLY. SIGNS WILL BE POSTED IN THE PARK CLEARLY DESIGNATING THE ROADWAY AS ONE-WAY. THE ROADWAY WILL BE MODIFIED TO PROVIDE A MINIMUM TURNING RADIUS OF 32' AT EXISTING TIGHT CURVES.
3. THE EXISTING CONCRETE SURFACE OF THIS EXISTING ROADWAY EXCEEDS THE MINIMUM ALLOWABLE UNPAVED ROADWAY SURFACE.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

20. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF PINEY RANCH RV PARK, LOCATED IN PRECINCT 3.

MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF THE RV PARK INFRASTRUCTURE DEVELOPMENT PLAN. THE FOLLOWING MUST BE ADDRESSED PRIOR TO ISSUANCE OF A CERTIFICATE OF COMPLETION:

1. PROOF OF COMPLIANCE WITH TEXAS ACCESSIBILITY STANDARDS WILL NEED TO BE PROVIDED. THIS MUST INCLUDE ANY EXISTING SERVICE FACILITIES WHICH WILL SERVE THE PROPOSED EXPANSION. (SECTION 1.4.(A)(9))
2. ALL SERVICE BUILDINGS, INCLUDING THE EXISTING OFFICE / WASHATERIA / BATHHOUSE, MUST MEET THE REQUIREMENTS OF SECTION 1.4.(B)&(C).
3. PROVIDE A LETTER OF CERTIFICATION BY LEGGETT WSC THAT WATER IS AVAILABLE FOR EACH OF THE PLANNED SPACES (SECTION 1.3.(3)).
4. PROVIDE APPROPRIATE APPROVAL OF OSSF DESIGN (SECTION 1.3.(S)B OR C).

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

21. DISCUSS WEBSITE DOCUMENT ACCESSIBILITY REPORT AND CONSIDER ANY AND ALL NECESSARY REMEDIAL ACTION.

MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO APPROVE ACCESSIBLE DOCUMENT SERVICE AGREEMENT WITH DOACCESS, WITH AN INITIAL PRORATED COST OF \$2,600 FOR JULY 1 - SEPTEMBER 30, TO BE PAID FROM CONTINGENCIES, AND ANNUAL COST OF \$10,400 TO BE INCLUDED IN THE FY2027 BUDGET.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN AT 10:21 A.M.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY:



WENDY TIMM, DEPUTY CLERK

STATE OF TEXAS §
COUNTY OF POLK §

DATE: February 24, 2026
EMERGENCY MEETING
ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 006**

Call to Order.

Be it remembered on this the 24th day of February 2026, the Honorable Commissioners Court met in "EMERGENCY" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,
Wendy Timm – Deputy County Clerk and
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 09:45 AM BY JUDGE SYDNEY MURPHY.

Public Comments

None.

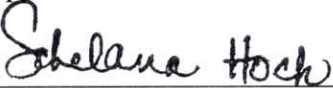
New Business - Regular Agenda

1. RECEIVE DROUGHT STATUS UPDATE AND CONSIDER ANY NECESSARY ACTION REGARDING INITIATING A BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY.
FIRE MARSHAL JOHN FUGATE SPOKE ON FIRE DANGER STATUS. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE ORDER PROHIBITING OUTDOOR BURNING AND PRESCRIBING AUTHORIZED BURN CRITERIA.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN AT 9:47 A.M.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

ATTEST:



SCHELANA HOCK, COUNTY CLERK



SYDNEY MURPHY, COUNTY JUDGE

BY: Wendy Timm
WENDY TIMM, DEPUTY CLERK

STATE OF TEXAS §
COUNTY OF POLK §

DATE: March 10, 2026
REGULAR MEETING
MILT PURVIS - ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 008**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 10th day of March 2026, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Jerry Cassity - Commissioner Pct #4,
Schelana Hock – County Clerk and
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY JUDGE SYDNEY MURPHY.

- INVOCATION LED BY SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

Public Comments

RECEIVED UPDATE ON LAKESIDE VILLAGE GEESE FROM BILLY LAMBETH. MR. LAMBETH STATED SHERIFF'S DEPT HAS GOTTEN IT DOWN TO 5 GEESE LEFT.

Informational Reports

1. PROCLAMATION FOR AMERICAN RED CROSS MONTH - MARCH 2026.
This proclamation recognizes March 2026 as Red Cross Month in Polk County, honoring the humanitarian efforts of the American Red Cross and the local volunteers who serve the community.
2. PROCLAMATION FOR FAIR HOUSING MONTH IN POLK COUNTY - APRIL 2026.
This proclamation acknowledges the 58th anniversary of the National Fair Housing Act of 1968, which prohibits discrimination in housing and promotes equal housing opportunity.
3. TIRE & LARGE ITEM COLLECTION EVENT SCHEDULED FOR SATURDAY, MARCH 14 AT THE POLK COUNTY COMMERCE CENTER.

New Business - Consent Agenda

JUDGE MURPHY NOTED ADDENDUMS TO ITEM 5 IN THE AMOUNTS OF \$430,266.36, \$625.00 AND \$11,101.22, AND THAT THE MINUTES NEED TO BE TABLED UNTIL THE FOLLOWING MEETING. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

4. APPROVE MINUTES OF PREVIOUS MEETINGS: February 24, 2026 (Emergency & Regular Sessions).
Tabled.
5. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
1/2/2026	485,634.85	General	ACH 4971,4982,4988,4992, 4997,5007,5013,5018,5031, 5069,5088,5094
2/12/2026	42.00	General	ACH 5137
2/18/2026	69,120.29	General	314982
2/19/2026	35,492.00	Grants	1448
2/20/2026	15,307.90	General	314983-314990
2/20/2026	50,086.55	Grants	1449
2/24/2026	14,856.00	Grants	ACH 035/1450/ACH 010/315080
2/24/2026	718.75	General	315029
2/27/2026	15,064.16	General	315050-315054
3/3/2026	138.00	General	315057
3/3/2026	107,588.30	General	315058
3/3/2026	402,601.24	Grants	1455-1458
3/6/2026	34,623.97	General	315133-315141
3/10/2026	274,472.21	Grants	ACH 035/1466/ACH 010/315059-315132
TOTAL:	1,505,746.22		

6. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The Exhibit reflects various items no longer in use by the Emergency Management and IT departments.
7. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
8. APPROVE RESOLUTION TO PERFORM SPECIFIED EQUIVALENT-MATCH PROJECTS IN RETURN FOR WAIVER OF THE LOCAL MATCH FUND PARTICIPATION REQUIREMENT ON THE APPROVED FEDERAL OFF-SYSTEM BRIDGE PROGRAM, AS PROVIDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE REPLACEMENT OF THE BRIDGE LOCATED ON W CANEY LOOP AT CANEY CREEK.
9. APPROVE REVISED AGREEMENT WITH ALABAMA COUSHATTA TRIBE OF TEXAS (ACVFD) FOR FIRE PROTECTION SERVICES.

10. APPROVE REQUEST FROM 4-H FOR SAM HOUSTON ELECTRIC COOPERATIVE OVERHEAD EASEMENT AT THE POLK COUNTY 4-H SHOOTING FACILITY.

New Business - Regular Agenda

11. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:

- A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING. JUDGE MURPHY NOTED THERE WERE NO PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO DELETE.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

12. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE; MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REVISIONS #2026-13 AND AMENDMENTS #2026-13(A).

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

13. DISCUSS AND TAKE ACTION TO SELECT UP TO TWO (2) PRIORITIZED PROJECTS FOR SUBMISSION TO THE TEXAS GENERAL LAND OFFICE LOCAL COMMUNITIES PROGRAM (DISASTER RECOVERY – 2024 FLOODING EVENT), AND DISCUSSION REGARDING REQUIRED 5% COUNTY MATCH FUNDING SOURCE. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO PRIORITIZE PROJECTS IN INDIAN SPRINGS AND HOLIDAY LAKE ESTATES, WITH 5% COUNTY MATCH TO BE PAID FROM THE COMMISSIONERS' BUDGETS.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

14. DISCUSS AND TAKE ACTION ON GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION CHANGE ORDER 01 WITH TEXAS MATERIALS, GLO CONTRACT NO. 24-065-044-E536. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF CHANGE ORDER TO USE AVAILABLE GRANT FUNDS TO INCREASE THE SCOPE OF THE PROJECT. THIS CHANGE ORDER WILL ADD ADDITIONAL WORK ON COUNTY ROADS IN PRECINCTS 1 AND 3, INCLUDING DREWS LANDING, ELLIS GRIMES, EL CAMINO AND THE ONE SUCH AREA, AND IS NEEDED TO PROVIDE FURTHER HARDENING AGAINST EROSION AND IMPROVED SAFETY TREATMENTS OF DRAINAGE STRUCTURES AS WELL AS INCREASED STRUCTURAL STRENGTH OF COUNTY ROADS. THE WORK WILL INCLUDE: CONCRETE HEADWALLS, GUARD RAILING WITH SAFETY END TREATMENTS, ROCK RIPRAP, AND INCREASING THE LIMESTONE BASE

THICKNESS FROM 6 INCHES TO 8 INCHES IN HIGH TRAFFIC AREAS. THE
CHANGE ORDER WILL REDUCE COUNTY MAINTENANCE REQUIREMENTS AND
FURTHER INCREASE THE LONGEVITY OF THE ROADWAYS.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, ADJOURN AT 10:45
A.M.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK



Polk County, TX

Check Register

Packet: APPKT08325 - COURT 03/24/2026

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035						
18711	LANGFORD COMMUNITY MANAGEN	03/24/2026	Regular	0.00	2,000.00	1472

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	2,000.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	2,000.00

ACH # _____ -035

CHECK #S 1472 - _____ grants Bank

ACH # _____ -010

CHECK #S 315301 - 315426 Main Bank

Check Register

Packet: APPKT08325-COURT 03/24/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
20000	ACLY, KRISTOFFER	03/24/2026	Regular	0.00	23.44	315301
800664	ALEXANDER, KENDRA	03/24/2026	Regular	0.00	58.00	315302
20232	ALYSSA MARSHALL ATTORNEY AT L	03/24/2026	Regular	0.00	450.00	315303
14911	ANDREAS, DUSTIN	03/24/2026	Regular	0.00	600.00	315304
18859	ATMAX EQUIPMENT CO	03/24/2026	Regular	0.00	1,266.94	315305
18775	BAKER, SHERRY CASSITY LLC	03/24/2026	Regular	0.00	5,605.10	315306
20384	BEDAR S. DOYLE	03/24/2026	Regular	0.00	193.70	315307
16669	BEN E. KEITH COMPANY	03/24/2026	Regular	0.00	9,733.93	315308
12141	BENITEZ, MARCO DR.	03/24/2026	Regular	0.00	67.90	315309
8594	BERG, CECIL E.	03/24/2026	Regular	0.00	8,625.50	315310
11967	BRAZOS TRANSIT DISTRICT	03/24/2026	Regular	0.00	3,062.50	315311
20471	BRIAN F HUMPHREYS MD FACS PA	03/24/2026	Regular	0.00	55.52	315312
800665	BURNETT, ASHLEY	03/24/2026	Regular	0.00	58.00	315313
20469	CAZALALS, CASEY	03/24/2026	Regular	0.00	35.00	315314
13607	CCC BLACKTOPPING, LLC	03/24/2026	Regular	0.00	37,736.91	315315
8102	CDW GOVERNMENT	03/24/2026	Regular	0.00	15,760.49	315316
9711	CENTRAL RESTAURANT PRODUCTS	03/24/2026	Regular	0.00	140.00	315317
8370	CERTIFIED LABORATORIES	03/24/2026	Regular	0.00	180.75	315318
153	COCHRAN FUNERAL HOME *	03/24/2026	Regular	0.00	850.00	315319
19298	COLITA HOLDINGS, LLC	03/24/2026	Regular	0.00	125.00	315320
16499	CONROE WELDING SUPPLY, INC.	03/24/2026	Regular	0.00	9.00	315321
13713	COOK TIRE & SERVICE CENTER, INC	03/24/2026	Regular	0.00	6,995.00	315322
800666	CRAWFORD,DEBRA	03/24/2026	Regular	0.00	58.00	315323
19839	DAY, JESSICA	03/24/2026	Regular	0.00	3,217.50	315324
19627	DELANEY, HON. JOHN	03/24/2026	Regular	0.00	799.22	315325
20467	DODSON, LISA	03/24/2026	Regular	0.00	35.00	315326
8791	DOUBLE S WELDING SUPPLY LLC	03/24/2026	Regular	0.00	547.50	315327
20466	DUDLEY,MICHAEL	03/24/2026	Regular	0.00	40.00	315328
13389	EATON, SCOTTY	03/24/2026	Regular	0.00	280.65	315329
16661	EDWARDS, CARLA SUE	03/24/2026	Regular	0.00	3,000.00	315330
19478	ETCH PRODUCTIONS	03/24/2026	Regular	0.00	48.00	315331
18762	ETHERIDGE, CHAD WAYNE	03/24/2026	Regular	0.00	1,656.00	315332
17455	EVANS, SETH E	03/24/2026	Regular	0.00	600.00	315333
17342	FEDEX	03/24/2026	Regular	0.00	25.70	315334
20421	FINALCOVER, LLC.	03/24/2026	Regular	0.00	4,545.00	315335
11370	FLOWERS BAKING COMPANY	03/24/2026	Regular	0.00	58.46	315336
16830	FREEMAN, DEVON	03/24/2026	Regular	0.00	15.00	315337
13522	GALLS PARENT HOLDINGS, LLC	03/24/2026	Regular	0.00	3,001.80	315338
13982	GARDNER OIL INC	03/24/2026	Regular	0.00	8,366.54	315339
6221	GOODWIN LASITER INC	03/24/2026	Regular	0.00	2,545.32	315340
800667	GREEN, JOHN	03/24/2026	Regular	0.00	58.00	315341
10958	HANDLEY, STACY	03/24/2026	Regular	0.00	1,016.40	315342
15167	HARRIS LOCAL GOVERNMENT SOL, I	03/24/2026	Regular	0.00	6,612.00	315343
13940	HARRISON BODY & PAINT SHOP LTD	03/24/2026	Regular	0.00	1,064.13	315344
15997	HART INTERCIVIC, INC.	03/24/2026	Regular	0.00	9,950.00	315345
800668	HOOVER, DARRYL	03/24/2026	Regular	0.00	58.00	315346
15430	HOSPITALIST MEDICINE	03/24/2026	Regular	0.00	95.05	315347
20286	HOUSTON REGIONAL GASTROENTERO	03/24/2026	Regular	0.00	400.19	315348
800669	HOUSTON, CARLIE	03/24/2026	Regular	0.00	58.00	315349
16220	HUGHES, MATTHEW	03/24/2026	Regular	0.00	5,679.56	315350
13945	ICS JAIL SUPPLIES INC	03/24/2026	Regular	0.00	1,137.91	315351
15180	INDEPENDENT HEALTH SERVICES	03/24/2026	Regular	0.00	4,189.79	315352
260	INDIAN SPRINGS FIRE DEPT.	03/24/2026	Regular	0.00	795.90	315353
16585	INDIGENT HEALTHCARE SOLUTIONS	03/24/2026	Regular	0.00	1,865.00	315354
18791	INTEGRATED PRESCRIPTION MANAC	03/24/2026	Regular	0.00	133.89	315355
800670	JEFFRIES, SUSAN R.	03/24/2026	Regular	0.00	58.00	315356
12708	LANGE DISTRIBUTING CO INC	03/24/2026	Regular	0.00	33.55	315357
18778	LEGGETT, KASAUNDRA	03/24/2026	Regular	0.00	357.00	315358
15021	LIVINGSTON PHARMACY	03/24/2026	Regular	0.00	776.98	315359
2138	LIVINGSTON PHYSICAL THERAPY	03/24/2026	Regular	0.00	558.94	315360

Check Register

Packet: APPKT08325-COURT 03/24/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
18756	LONG, JOSHUA	03/24/2026	Regular	0.00	1,054.35	315361
20465	LOVE, SAMANTHA	03/24/2026	Regular	0.00	27.77	315362
618	LUNA, DR RAYMOND M.D.	03/24/2026	Regular	0.00	130.00	315363
16168	LYNN HENDRIX TRUCK & EQUIPMEN	03/24/2026	Regular	0.00	29.88	315364
15442	MEMORIAL HOSPITAL OF POLK COU	03/24/2026	Regular	0.00	8,327.63	315365
14185	MICRO DISTRIBUTING II, LTD	03/24/2026	Regular	0.00	164.00	315366
16039	MINGER, RODNEY	03/24/2026	Regular	0.00	1,725.00	315367
85020	MONTGOMERY COUNTY CLERK	03/24/2026	Regular	0.00	850.00	315368
800671	MORENO, BARBARA	03/24/2026	Regular	0.00	58.00	315369
1578	MUSIC MOUNTAIN WATER CO. LLC	03/24/2026	Regular	0.00	44.38	315370
500	MUSTANG MACHINERY COMPANY,	03/24/2026	Regular	0.00	68.32	315371
16471	OPENSHAW, ANGIE	03/24/2026	Regular	0.00	271.98	315372
9802	O'REILLY AUTO ENTERPRISES, LLC	03/24/2026	Regular	0.00	382.81	315373
15537	OSBORN, DANIEL	03/24/2026	Regular	0.00	500.00	315374
13243	PITNEY BOWES GLOBAL FINANCIAL :	03/24/2026	Regular	0.00	300.69	315375
18783	PREMIER TIRE	03/24/2026	Regular	0.00	280.00	315376
7645	QUILL CORPORATION	03/24/2026	Regular	0.00	504.47	315377
16705	R.L. SANDERS JR.	03/24/2026	Regular	0.00	2,106.54	315378
20463	RANDI MCKENZIE	03/24/2026	Regular	0.00	4,000.00	315379
13386	RASBERRY, SARAH	03/24/2026	Regular	0.00	416.00	315380
18808	RICHARDS, ROCKY	03/24/2026	Regular	0.00	3,774.39	315381
1475	ROTH, JOE D.	03/24/2026	Regular	0.00	2,400.00	315382
13850	RURAL PIPE & SUPPLY, INC	03/24/2026	Regular	0.00	1,920.23	315383
800672	SANDERS,TAMMI	03/24/2026	Regular	0.00	58.00	315384
16154	SHADWICK, LANA	03/24/2026	Regular	0.00	2,850.00	315385
19234	SHUKAN, LENOR EDITH	03/24/2026	Regular	0.00	7,348.50	315386
16149	Singleton Associates PA	03/24/2026	Regular	0.00	6.68	315387
20375	SMITH, LARRY	03/24/2026	Regular	0.00	25.30	315388
14102	SOUTHERN SOFTWARE, INC.	03/24/2026	Regular	0.00	2,213.00	315389
16501	SPRING CREEK UROLOGY SPECIALIST	03/24/2026	Regular	0.00	81.24	315390
20019	STRICKLAND PLUMBING , HVAC & EI	03/24/2026	Regular	0.00	12,110.72	315391
20197	TEXAS DEPARTMENT OF PUBLIC SAF	03/24/2026	Regular	0.00	2.00	315392
18900	TEXAS MATERIALS GROUP, INC	03/24/2026	Regular	0.00	214,781.80	315393
8302	TX DEPARTMENT OF STATE HEALTH	03/24/2026	Regular	0.00	279.99	315394
15500	TYLER TECHNOLOGIES, INC	03/24/2026	Regular	0.00	830.76	315395
7120	UNITED STATES POSTAL SERVICE	03/24/2026	Regular	0.00	18,000.00	315396
10521	UNITED STATES POSTMASTER	03/24/2026	Regular	0.00	156.00	315397
16811	USFAT LLC	03/24/2026	Regular	0.00	2,016.50	315398
19189	VERBATIM REPORTING AND TRANSC	03/24/2026	Regular	0.00	8,713.33	315399
800673	VOELKEL, GARY	03/24/2026	Regular	0.00	58.00	315400
16614	WALLER COUNTY ASPHALT, INC.	03/24/2026	Regular	0.00	2,857.80	315401
20389	WARREN POWER & MACHINERY, IN	03/24/2026	Regular	0.00	12,500.00	315402
16462	WAYNE'S TIRE SHOP, LLC	03/24/2026	Regular	0.00	22.00	315403
10142	WEST PUBLISHING CORPORATION	03/24/2026	Regular	0.00	1,244.40	315404
2152	WILLIAM GEORGE COMPANY INC	03/24/2026	Regular	0.00	3,463.99	315405
30682	WOODROME, DOYLE WAYNE	03/24/2026	Regular	0.00	25.98	315406

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	224	106	0.00	474,353.09
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	224	106	0.00	474,353.09

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	225	107	0.00	476,353.09
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	225	107	0.00	476,353.09

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	3/2026	2,000.00
999	POOLED CASH - COUNTY FUNDS	3/2026	474,353.09
			476,353.09



Polk County, TX

Payment Register

APPKT08224 - TCDRS - FEBRUARY

01 - Vendor Set 01

Bank: AP Main 999 - AP Bank Code Old (999)

Vendor Number Vendor Name
778 TEXAS CO. & DIST. RETIREMENT *

Total Vendor Amount

312,313.72

Payment Type Payment Number

Payment Date Payment Amount

Bank Draft DFT0005108

02/13/2026 154,617.93

Payable Number Description
INV003394 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/13/2026 02/13/2026 0.00 154,617.93

Bank Draft DFT0005117

02/13/2026 19.73

Payable Number Description
INV003392 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/13/2026 02/13/2026 0.00 19.73

Bank Draft DFT0005121

02/27/2026 3,984.90

Payable Number Description
INV0034050 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/27/2026 02/27/2026 0.00 3,984.90

Bank Draft DFT0005131

02/27/2026 153,472.06

Payable Number Description
INV0034073 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/27/2026 02/27/2026 0.00 153,472.06

Bank Draft DFT0005138

02/27/2026 36.91

Payable Number Description
INV0034087 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/27/2026 02/27/2026 0.00 36.91

Bank Draft DFT0005142

02/27/2026 88.32

Payable Number Description
INV0034092 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/27/2026 02/27/2026 0.00 88.32

Bank Draft DFT0005146

02/27/2026 93.87

Payable Number Description
INV0034097 TCDRS

Payable Date Due Date Discount Amount Payable Amount
02/27/2026 02/27/2026 0.00 93.87

ACH # 5108, 5117, 5121, 5131, 5138, 5142, 5146

CHECK #S

Payment Summary

Bank Code	Type	Payable Count	Payment Count	Discount	Payment
AP Main 999	Manual Bank Draft	7	7	0.00	312,313.72
Packet Totals:		7	7	0.00	312,313.72

Cash Fund Summary

Fund	Name	Amount
999	POOLED CASH - COUNTY FUNDS	-312,313.72
Packet Totals:		-312,313.72



Polk County, TX

Check Register

Packet: APPKT08317 - PAYROLL DEDUCTIONS

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
12068	TMPA TRAINING	03/13/2026	Regular	0.00	14.77	315299
20423	U.S. DISTRICT COURT EDTX	03/13/2026	Regular	0.00	138.00	315300

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	152.77
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	2	0.00	152.77

ACH # _____

CHECK #'S 315299 - 315300

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	152.77
			<u>152.77</u>



Polk County, TX

Check Register

Packet: APPKT08287 - UTILITIES

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
11454	CENTERPOINT ENERGY ENTEX	03/13/2026	Regular	0.00	826.22	315285
871	CITY OF GOODRICH	03/13/2026	Regular	0.00	54.00	315286
226	EASTEX TELEPHONE COOPERATIVE,	03/13/2026	Regular	0.00	1,369.35	315287
15787	GENINF HOLDINGS LLC	03/13/2026	Regular	0.00	5,302.68	315288
438	LEGGETT WATER SUPPLY CORP.	03/13/2026	Regular	0.00	50.25	315289
474	LOWE'S *	03/13/2026	Regular	0.00	1,840.38	315290
	Void	03/13/2026	Regular	0.00	0.00	315291
16207	MCKESSON MEDICAL-SURGICAL INC	03/13/2026	Regular	0.00	1,169.18	315292
724	SAM HOUSTON ELECTRIC COOP. INC	03/13/2026	Regular	0.00	2,270.68	315293
15186	TEXAS DOCUMENT SOLUTIONS INC	03/13/2026	Regular	0.00	69.00	315294
15186	TEXAS DOCUMENT SOLUTIONS INC	03/13/2026	Regular	0.00	75.00	315295
15186	TEXAS DOCUMENT SOLUTIONS INC	03/13/2026	Regular	0.00	124.38	315296
442	THE LIVINGSTON TELEPHONE COMF	03/13/2026	Regular	0.00	3,911.97	315297
13380	TRACTOR SUPPLY CREDIT PLAN*	03/13/2026	Regular	0.00	38.20	315298

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	40	13	0.00	18,101.29
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	40	14	0.00	18,101.29

ACH # _____

CHECK #'S 315285 - 315298

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	18,101.29
			18,101.29



Polk County, TX

Check Register

Packet: APPKT08306 - HAMRICK

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
14153	HAMRICK, JULIE MAYES	03/09/2026	Regular	0.00	6,070.00	315274

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	8	1	0.00	6,070.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	8	1	0.00	6,070.00

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	6,070.00
			<u>6,070.00</u>



Polk County, TX

Check Register

Packet: APPKT08302 - US BANK

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035						
20270	US BANK NATIONAL ASSOCIATION	03/09/2026	Regular	0.00	349.98	1469

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	349.98
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	349.98

ACH # _____ -035

CHECK #'S 14169 - _____ Grants Bank

ACH # _____ -010

CHECK #'S 315268 - 315273 Main Bank

Check Register

Packet: APPKT08302-US BANK

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
20270	US BANK NATIONAL ASSOCIATION	03/09/2026	Regular	0.00	26,341.69	315268
	Void	03/09/2026	Regular	0.00	0.00	315269
	Void	03/09/2026	Regular	0.00	0.00	315270
	Void	03/09/2026	Regular	0.00	0.00	315271
	Void	03/09/2026	Regular	0.00	0.00	315272
	Void	03/09/2026	Regular	0.00	0.00	315273

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	26,341.69
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	6	0.00	26,341.69

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	26,691.67
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	7	0.00	26,691.67

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	3/2026	349.98
999	POOLED CASH - COUNTY FUNDS	3/2026	26,341.69
			26,691.67



Polk County, TX

Check Register

Packet: APPKT08109 - INSURANCE - JANUARY

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Health Trst 083-AP Health Insurance Trust 083						
7135	TEXAS ASSOCIATION OF COUNTIES	03/06/2026	Regular	0.00	20,431.78	632
	Void	03/06/2026	Regular	0.00	0.00	633

Bank Code AP Health Trst 083 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	20,431.78
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	2	0.00	20,431.78

ACH # _____ -083
CHECK #'S 632 - 633 Health Ins. Bank

ACH # _____ -010
CHECK #'S 315161 - 315172 Main Bank

Check Register

Packet: APPKT08109-INSURANCE - JANUARY

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
20210	HIGGINBOTHAM PUBLIC SECTOR, LL	03/06/2026	Regular	0.00	11,220.73	315161
	Void	03/06/2026	Regular	0.00	0.00	315162
	Void	03/06/2026	Regular	0.00	0.00	315163
	Void	03/06/2026	Regular	0.00	0.00	315164
	Void	03/06/2026	Regular	0.00	0.00	315165
	Void	03/06/2026	Regular	0.00	0.00	315166
544	NATIONAL FAMILY CARE LIFE	03/06/2026	Regular	0.00	22.50	315167
7135	TEXAS ASSOCIATION OF COUNTIES	03/06/2026	Regular	0.00	336,047.64	315168
	Void	03/06/2026	Regular	0.00	0.00	315169
	Void	03/06/2026	Regular	0.00	0.00	315170
	Void	03/06/2026	Regular	0.00	0.00	315171
	Void	03/06/2026	Regular	0.00	0.00	315172

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	35	3	0.00	347,290.87
Manual Checks	0	0	0.00	0.00
Voided Checks	0	9	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	35	12	0.00	347,290.87

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	36	4	0.00	367,722.65
Manual Checks	0	0	0.00	0.00
Voided Checks	0	10	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	36	14	0.00	367,722.65

Fund Summary

Fund	Name	Period	Amount
083	RETIREE HEALTH BENEFITS TRUST	3/2026	20,431.78
999	POOLED CASH - COUNTY FUNDS	3/2026	347,290.87
			367,722.65

MARCH 11, 2026 THROUGH MARCH 24, 2026

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	MEGAN SWANDER	DISTRICT CLERK	106 DEPUTY CLERK	REGULAR FULL-TIME	110/7 \$43,827.00	SEPARATION EFFECTIVE 3/17/2026
(2)	PAM MITTAG	DISTRICT CLERK	1131 INTERIM DISTRICT CLERK	REGULAR FULL-TIME	UNCLASSIFIED \$70,000.00	RETIREMENT EFFECTIVE 3/17/2026
(3)	MONICA GOODSON	DISTRICT CLERK	1131 DISTRICT CLERK	REGULAR FULL-TIME	UNCLASSIFIED \$70,000.00	APPOINTMENT/ELECTED EFFECTIVE 3/23/2026
(4)	KAYLA NICHOLSON	DISTRICT CLERK	104 DEPUTY CLERK	REGULAR FULL-TIME	110/7 \$43,827.00	PROMOTION TO #104, 114/6, \$50,853 EFFECTIVE 3/23/2026
(5)	GREGORY MOTTU	SHERIFF	1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	215/4 \$52,618.00	RESIGNATION EFFECTIVE 3/22/2026
(6)	MEGAN LOCKWOOD	SHERIFF	1043 TELECOMMUNICATIONS	REGULAR FULL-TIME	111/3 \$41,969.00	DISCRETIONARY INCREASE TO 111/4, \$42,872 EFFECTIVE 4/6/2026
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						

MERCHANTS BONDING COMPANY™

MERCHANTS NATIONAL BONDING, INC. P.O. BOX 14498, DES MOINES, IA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

TEXAS OFFICIAL BOND AND OATH FOR DISTRICT CLERK

THE STATE OF TEXAS

County of Polk

Bond No. 101812346

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Monica Goodson, as Principal, and
the Merchants National Bonding, Inc., a corporation duly licensed to do business in the State of
Texas, as Surety, are held and firmly bound unto the Governor of the State of Texas, his/her successors in office,
in the sum of One Hundred Thousand Dollars (\$100,000.00).

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was
on the 3rd day of March, 2026, duly Elected to the office of
District Clerk in and for the County of Polk the State of Texas, for a term
commencing on the 17th day of March, 2026 and expiring on the 31st day of December, 2030.

Now, therefore, if the said Principal shall faithfully perform the duties of the office, then this obligation to be
void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the num-
ber of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggre-
gate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated
above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party
to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder
shall terminate as to subsequent acts of the Principal.

Dated this 16th day of March, 2026.

Monica Goodson

Principal

By: Monica Goodson

Merchants National Bonding, Inc.

By: Shirleen Cowen
Shirleen Cowen Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

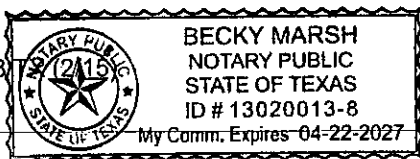
THE STATE OF TEXAS

County of Polk

Before me, Monica Goodson, a notary public, on this day personally appeared
Monica Goodson known to me to be the person whose name is subscribed to the
foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration
therein expressed.

Given under my hand and seal of office, at 101 W. Mill Livingston
this 17 day of March, 2026.

PO 0148



Polk County, Texas.

OATH OF OFFICE
(General)

I, Monica Goodson, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of District Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Livingston, Texas, this 17 day of March, 2026.

SEAL



Becky Marsh
Polk County, Texas

THE STATE OF TEXAS } ss
County of Polk

The foregoing bond of Monica Goodson as District Clerk in and for Polk County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

[Signature] Clerk
County Court Polk County

Date March 24, 2026
County Judge,
Polk County, Texas

THE STATE OF TEXAS } ss
County of Polk

I, Schelana Hock, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk

By _____ Deputy County Court _____ County
PO 0148 TX (2/15)

MERCHANTS BONDING COMPANY™ POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, and MERCHANTS NATIONAL INDEMNITY COMPANY, an assumed name of Merchants National Bonding, Inc., (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Shirleen Cowen

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the By-Laws adopted by the Board of Directors of the Companies.

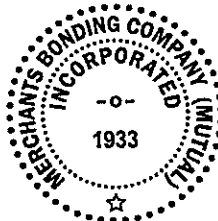
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 16th day of March, 2026.



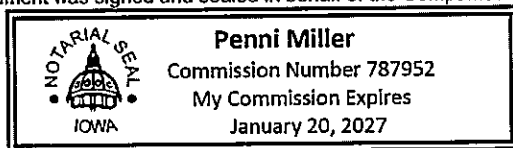
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
MERCHANTS NATIONAL INDEMNITY COMPANY

By

President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 16th day of March, 2026, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

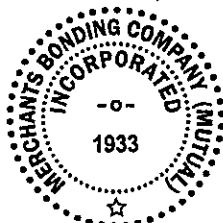


(Expiration of notary's commission
does not invalidate this instrument)

Notary Public

I, Elisabeth Sandersfeld, Secretary of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 16th day of March, 2026.



Secretary

POA 0018 (5/25)

MERCHANTS BONDING COMPANY™

MERCHANTS NATIONAL BONDING, INC. P.O. BOX 14498, DES MOINES, IA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

NOTICE TO BOND HOLDER – RETAIN THIS PAGE FOR YOUR RECORDS **Have a complaint or need help?**

If you have a problem with a claim or your premium, call your insurance company or HMO first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company or HMO. If you don't, you may lose your right to appeal.

To get information or file a complaint with your insurance company or HMO:

Merchants National Bonding, Inc.

Call: Compliance Officer at (800) 678-8171

Toll-free: (800) 678-8171

Email: regulatory@merchantsbonding.com

Mail: P.O. Box 14498, Des Moines, IA 50306-3498

To get insurance information, you may also contact your agent:

First Community Insurance Group

Call: 936-327-4364

Mail: 115 W Polk St Livingston, TX 77351

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: Consumer Protection, MC: CO-CP, Texas Department of Insurance,

¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros o HMO. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros o HMO. Si no lo hace, podría perder su derecho para apelar.

Para obtener información o para presentar una queja ante su compañía de seguros o HMO:

Merchants National Bonding, Inc.

Llame a: Compliance Officer al (800) 678-8171

Teléfono gratuito: (800) 678-8171

Correo electrónico: regulatory@merchantsbonding.com

Dirección postal: P.O. Box 14498, Des Moines, IA 50306-3498

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: Consumer Protection, MC: CO-CP, Texas Department of Insurance, PO Box 12030, Austin, TX 78711-2030



9017 W. Hwy. 29, Suite 206, Liberty Hill, Texas 78642

February 17, 2026

Polk County
101 W. Church St.
STE 302
Livingston, TX 77351

RE: Polk County ARP – Onalaska WSC: Liquidated Damages Refund Check

To Whom it May Concern,

On December 22, 2023, Polk County and Onalaska Water Supply Company (Onalaska WSC) entered into a contract with Phoenix Fabricators and Erectors, Inc. to perform improvements at Onalaska WSC Plant 3 EST. This project was funded by Polk County using ARP-SLFRF funds and with contributions from Onalaska WSC as outlined in the MOU signed 03/28/2023.

The initial construction contract end date was December 22, 2024, while the actual construction end date was September 31, 2025. To make up for this nine-month delay, Onalaska WSC and Phoenix Fabricators negotiated an appropriate contract reduction for liquidated damages.

The MOU outlined that Onalaska WSC would be responsible for 25 percent of the total budgeted construction and engineering costs of \$1,782,560, as well as 100 percent of any costs exceeding that amount. The required match and all excess costs were paid at the time of construction contract award. Additionally, \$7,054.37 in County ARP funds were reallocated to the project in 2024 due to cost savings from other projects.

In total, Onalaska WSC contributed an additional \$69,603.63 above the required match amount. As such, the liquidated damages of \$24,000 negotiated by the WSC and Phoenix Fabricators should be refunded to the WSC bringing the total amount of match contributed to \$474,103.63 with \$45,603.63 of that total being above the required match amount established in the ILA.

If you have any additional questions, please let me know.

Sincerely,

Briana Swingle

MARCH 11, 2026 THROUGH MARCH 24, 2026

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	DANNETTE ADAMS	AUDITORS OFFICE	302 ASSISTANT TO AUDITOR	REGULAR FULL-TIME	UNCLASSIFIED \$35,548.65	TRANSFER TO HUMAN RESOURCES LABOR POOL, 107!1), \$16.42/HR EFFECTIVE 3/31/2026
(2)	KHLOE ALLEN	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL	107/(1) 16.42/HR	SEPARATION EFFECTIVE 3/17/2026
(3)						
(4)						
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						

Sarah Rasberry

Justice of the Peace

Precinct No. 2



P.O. Box 1417

Onalaska, Texas 77360

Office: 936-646-3674

Fax: 936-646-4197

Email: polkjp2@co.polk.tx.us

March 9, 2026

Honorable Judge Murphy and Commissioners Court,

I am requesting to utilize the Discretionary Salary as a one-time bonus to be paid to Sara Armstrong in the amount of \$1,224.00. Sara has shown an exceptional work ethic and goes above and beyond her job requirements to ensure the JP court continues to stay on track with statutory requirements.

Thank you,

Sarah Rasberry

Sarah Rasberry

Polk County



BYRON LYONS

Sheriff

1733 N. Washington
Livingston, Texas 77351
(936) 327-6810

ANTHONY LOWRIE
Chief Deputy

SHERRY SPRAYBERRY
Adm. Assistant

Honorable Judge Murphy and Commissioner's

Sheriff is asking this be added to the 03/24/2026 Commissioner's Court agenda for consideration.

Sheriff Byron Lyons is requesting jail staff and dispatch personnel be paid overtime for the additional hours worked due to staffing shortages, rather than allowing those hours to accumulate as FLSA time. Paying this overtime every two weeks would also serve as an incentive for staff to come in when needed to cover shifts, while giving other employees the opportunity to begin taking time off.

The overtime for jail staff can be paid from the unpaid salary funds within the Jail line item, and dispatch overtime can be paid from the Sheriff's line item for unpaid salaries. This approach ensures the Sheriff's Office remains within the budget that has already been approved and does not require any additional funds from the court to implement.

Respectfully


Sheriff Lyons



Polk County, TX

Budget Adjustment Register

Adjustment Detail

Packet: GLPKT16868 - K26R14

Adjustment Number Budget Code Description Adjustment Date
K26R14 FY2026 General Budget K26R14 BUDGET REVISIONS 3/24/2026
Summary Description: K26R14 BUDGET REVISIONS FOR COMMISSIONERS COURT APPROVAL

Account Number	Account Name	Adjustment Description	Before	Adjustment	After
<u>010-1401-3520</u>	CONTINGENCIES	K26R14 BUDGET REVISIONS	138,652.47	-30,000.00	108,652.47
March: -30,000.00					
<u>010-1401-3520</u>	CONTINGENCIES	K26R14 BUDGET REVISIONS	138,652.47	-1,850.00	136,802.47
March: -1,850.00					
<u>010-2450-4800</u>	BONDS	K26R14 BUDGET REVISIONS	412.00	1,850.00	2,262.00
March: 1,850.00					
<u>010-2456-3150</u>	OFFICE SUPPLIES	K26R14 BUDGET REVISIONS	2,000.00	-209.53	1,790.47
March: -209.53					
<u>010-2456-4175</u>	BOND CONDITION SUPERVISIO	K26R14 BUDGET REVISIONS	1,500.00	-292.42	1,207.58
March: -292.42					
<u>010-2456-4270</u>	TRAVEL TRAINING	K26R14 BUDGET REVISIONS	2,000.00	292.42	2,292.42
March: 292.42					
<u>010-2456-4270</u>	TRAVEL TRAINING	K26R14 BUDGET REVISIONS	2,000.00	209.53	2,209.53
March: 209.53					
<u>010-2465-4760</u>	JUVENILE DETENTION EXPENSE	K26R14 BUDGET REVISIONS	25,885.00	30,000.00	55,885.00
March: 30,000.00					
<u>010-2512-1050</u>	SALARIES	K26R14 BUDGET REVISIONS	2,540,464.00	4,474.00	2,544,938.00
March: 4,474.00					
<u>010-2512-1055</u>	DISCRETIONARY SALARY	K26R14 BUDGET REVISIONS	21,870.00	-4,474.00	17,396.00
March: -4,474.00					
<u>010-3694-4520</u>	EQUIPMENT MAINTENANCE	K26R14 BUDGET REVISIONS	440.00	-440.00	0.00
March: -440.00					
<u>010-3694-4560</u>	SOFTWARE MAINTENANCE	K26R14 BUDGET REVISIONS	450.00	440.00	890.00
March: 440.00					
<u>021-6621-3370</u>	SHOP MATERIALS/SUPPLIES	K26R14 BUDGET REVISIONS	2,950.00	2,000.00	4,950.00
March: 2,000.00					
<u>021-6621-4270</u>	TRAVEL TRAINING	K26R14 BUDGET REVISIONS	1,700.00	4,000.00	5,700.00
March: 4,000.00					
<u>021-6621-4560</u>	PARTS & REPAIRS	K26R14 BUDGET REVISIONS	70,000.00	16,500.00	86,500.00
March: 16,500.00					
<u>021-6621-4900</u>	MISCELLANEOUS	K26R14 BUDGET REVISIONS	239,360.77	-22,500.00	216,860.77
March: -22,500.00					

Budget Code Summary

Budget	Budget Description	Account	Account Description	Before	Adjustment	After
FY2026 General	FY2026 General Budget	<u>010-1401-3520</u>	CONTINGENCIES	138,652.47	-31,850.00	106,802.47
		<u>010-2450-4800</u>	BONDS	412.00	1,850.00	2,262.00
		<u>010-2456-3150</u>	OFFICE SUPPLIES	2,000.00	-209.53	1,790.47
		<u>010-2456-4175</u>	BOND CONDITION SUPERVISION	1,500.00	-292.42	1,207.58
		<u>010-2456-4270</u>	TRAVEL TRAINING	2,000.00	501.95	2,501.95
		<u>010-2465-4760</u>	JUVENILE DETENTION EXPENSE	25,885.00	30,000.00	55,885.00
		<u>010-2512-1050</u>	SALARIES	2,540,464.00	4,474.00	2,544,938.00
		<u>010-2512-1055</u>	DISCRETIONARY SALARY	21,870.00	-4,474.00	17,396.00
		<u>010-3694-4520</u>	EQUIPMENT MAINTENANCE	440.00	-440.00	0.00
		<u>010-3694-4560</u>	SOFTWARE MAINTENANCE	450.00	440.00	890.00
		<u>021-6621-3370</u>	SHOP MATERIALS/SUPPLIES	2,950.00	2,000.00	4,950.00
		<u>021-6621-4270</u>	TRAVEL TRAINING	1,700.00	4,000.00	5,700.00
		<u>021-6621-4560</u>	PARTS & REPAIRS	70,000.00	16,500.00	86,500.00
		<u>021-6621-4900</u>	MISCELLANEOUS	239,360.77	-22,500.00	216,860.77
		FY2026 General Total:			3,047,684.24	0.00
Grand Total:			3,047,684.24	0.00	3,047,684.24	

Fund Summary

Fund	Before	Adjustment	After
Budget Code: FY2026 General - FY2026 General Budget Fiscal: 2025-2026			
010	2,733,673.47	0.00	2,733,673.47
021	314,010.77	0.00	314,010.77
Budget Code FY2026 General Total:	3,047,684.24	0.00	3,047,684.24
Grand Total:	3,047,684.24	0.00	3,047,684.24

STATE OF TEXAS
COUNTY OF POLK

ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES

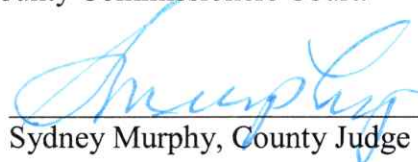
WHEREAS, the Commissioners Court of Polk County, Texas is authorized under Occupations Code Section 2154.202(h), to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of San Jacinto Day, if such Order is approved before April 1; and

WHEREAS, on the 24th day of March, 2026, the Commissioners Court of Polk County has determined that conditions are favorable to issue such an Order;

NOW, THEREFORE, the Commissioners Court of Polk County adopts this Order authorizing the sale of fireworks to the public by retail fireworks permit holders during the San Jacinto Day period beginning April 16, 2026 and ending at midnight April 21, 2026 subject to the following restrictions:

- a. This order expires on the date the Texas Fire Service determines drought conditions exist in the county or midnight, April 21, 2026, whichever is earlier.

Approved this the 24th day of March, 2026, by the Polk County Commissioners Court.


Sydney Murphy, County Judge

ATTEST:


Schelana Hock, County Clerk





RE: LEASE NO. 501-1681-E5C-LIVINGSTON

STATE LEASE

(NEGOTIATED)

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

1. PARTIES

This Agreement is made and entered into this 21ST day of JANUARY, 2000, by and between (a) LESSOR, POLK COUNTY of POLK County, and (b) LESSEE, STATE OF TEXAS

2. PROPERTY LEASED

Lessor promises, in return for the consideration described herein to be paid by the Lessee and the covenants set out herein to be kept by Lessee, to hereby lease, unto the Lessee, the following described property and premises, to wit:

1,000 square feet of net usable space, located in the
(EXISTING) Building, at
402 E. CHURCH STREET [Street address], in
LIVINGSTON 77351 [City]
POLK County, Texas

Lessor also promises to furnish any and all requirements related to such property and premises as set out in all referenced attachments to this lease, all of which are incorporated herein by reference and made a part hereof for all purposes.

3. MONTHLY RENTAL

The State of Texas agrees to pay Lessor not more than FIVE HUNDRED AND 00/100'S Dollars (\$500.00) per month during the term of this lease. (All additions or deletions of net usable space to this lease shall be based upon a charge of 50.00 cents per square foot per month.) Lessor agrees to submit monthly statements for rent to the occupying state agency. The monthly rentals provided for herein shall be due and payable by Lessee in advance on the first day of the month for which said rentals are due.

4. TERM OF THE LEASE

The term of this lease shall be for 24 commencing on the 1ST day of DECEMBER, 1999, and ending on the day of 30TH, NOVEMBER, 2001, unless sooner terminated as hereinafter provided.

- (a) This lease contract is made and entered into in accordance with the provisions of Texas Government Code, Title 10, Subtitle D, and is made contingent upon the continuation of federally funded programs, or upon the availability of state funds appropriated by the Legislature, to cover the full term and cost of this lease. In the event a curtailment of federally funded programs occurs, or in the event state appropriated funds are unavailable, the General Services Commission, hereinafter referred to as Commission, may assign another State agency to the space, or a part thereof, covered by this lease. Should the Commission be unable to find another State agency or agencies to fill, or partially fill the space, the Commission, upon written notice to the Lessor, either may terminate this lease, or adjust it in accordance with the provisions of this lease.

5. GENERAL TERMS AND CONDITIONS

- (a) Lessor further agrees that should the Lessee request additional space during the term of this lease, Lessor may furnish such space as is requested by the Lessee, if available, adjacent to space covered by this lease at a rental not more than the monthly cost per square foot shown in paragraph 3 above, and to be concurrent with the balance of the period



General Services Commission

1711 San Jacinto P.O. Box 13047
Austin, Texas 78711-3047
Web Site: www.gsc.state.tx.us
(512) 463-3035

CHAIRMAN
Gene Shull
COMMISSIONERS
Tomas Cardenas, Jr., P.E.
Jim Cox
Dionicio Vidal Flores, P.E.
Fred N. Moses
Barbara Rusling

January 21, 2000

**NOTICE OF ACCEPTANCE
NEGOTIATED CONTRACT**

Re: Lease 501-1681-E5C-LIVINGSTON
Term: 12/1/1999 through 11/30/2001
Building Description:

Polk County
Attn: The Honorable John P. Thompson
Polk County Courthouse, 3rd Floor
101 W. Church Street
Livingston, Texas 77351

(EXISTING), BUILDING
402 E. CHURCH STREET
LIVINGSTON, POLK COUNTY, TEXAS 77351

Dear Judge Thompson:

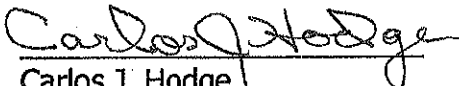
The General Services Commission, acting as Lessee for space leased by the State of Texas, expresses its appreciation for your offer of space provided by Polk County to the Texas Department of Health.

Upon execution of this contract, Lessor warrants, promises and represents that all building components, systems and services that are provided as a result of entering into this lease, whether specifically required by the lease or not, shall be Year 2000 compliant.

The formal contract, enclosed herewith, when signed and returned by you and received by this office, shall confirm the total terms and conditions of the contract between Polk County and the State of Texas.

The terms of this contract may be changed only by written agreement between Lessee and Lessor. If you have any questions, please contact Michele L. Kelso at (512) 463-3328.

Respectfully,


Carlos J. Hodge
State Lease Officer

CJH:MLK:atn

Enclosures

cc: Mr. Tim Horn, Texas Department of Health

covered by this lease. If it is determined by the Commission that market conditions have changed since the start of this lease, or the start of any option period currently in effect, the monthly cost per square foot applicable to the space to be added may be adjusted to reflect present market conditions as agreed to by the Lessor and Lessee. The Lessor shall also furnish any and all services provided in this lease. The lease of additional space shall not be valid, however, unless evidenced in writing and signed by both parties.

- (b) Lessor covenants and agrees to pay all taxes of whatever nature, levied and assessed and to be levied or assessed, on or against the leased property and improvements during the term of the lease; and to keep the leased premises, property and buildings in good repair and condition during the continuance of the term of this lease, said maintenance to include, but is not limited to, the following services: Repair and patch wall, ceiling and floor surfaces; painting as needed; replacement of broken window glass; repair of window shades, blinds and/or drapes, fasteners and sash cord or chains; roof and ceiling leaks; building exterior, interior; plumbing, heating, air conditioning and ventilating equipment; fire protection equipment; miscellaneous valves; woodwork, locks, floor surfaces and coverings; lighting fixtures, and the replacement of all defective or burned-out light bulbs, fluorescent tubes, ballasts and starters.
- (c) It is further understood and agreed that if the Lessor does not maintain the premises and all appurtenances thereto, as heretofore specified, in reasonably good repair, reasonable wear and tear excepted, the Lessee shall notify the Lessor in writing in reference thereto by registered mail. If, within thirty (30) days after such notice has been mailed to the Lessor, said Lessor fails to take steps to remedy the grievances specified, the Lessee may take such actions in accordance with paragraph 5(n) below.
- (d) Lessor hereby covenants and agrees that hereafter and during the term of this lease, it will not rent, lease or otherwise furnish space in this or any adjacent buildings under its control to any enterprise which, in the usual exercise of its business, could be expected to create noise or odors injurious or disruptive to Lessee's normal governmental activity.
- (e) Lessor further covenants that it has good and sufficient title to the said premises, and has full power and authority to execute this lease and to place Lessee in possession of the premises in full satisfaction of and compliance with the terms and conditions herein. Lessor also agrees that it will not attempt to impose upon Lessee any requirements of other legal instruments related to these premises not referred to herein or made a part hereof. Lessor warrants and defends unto Lessee against the claims of all persons to the leasehold interests of the Lessee. Any person or entity executing this lease as agent for the Lessor shall attach to this lease sufficient evidence or authority to act in the capacity shown.
- (f) Lessor warrants that the operation of the Lessee on the demised premises is not in violation of any city ordinance or statute or any restriction imposed against the demised premises and that said Lessor will indemnify said Lessee for any direct or indirect loss sustained by Lessee as a result of the existence of such restriction, ordinance or statute.
- (g) Lessor hereby covenants and agrees that the Lessee may bring on the leased premises any and all equipment and improvements reasonably necessary for the efficient exercise of Lessee's governmental responsibilities. Any and all improvements which may have been made by the Lessee as shall be agreed to and adopted by the parties hereto shall become the property of the Lessee.
- (h) Any signs necessary to indicate Lessee's name, location and governmental purpose shall be prepared and installed in accord with Lessor's applicable rules and regulations and in keeping with building decor. Any special requirements of Lessee contrary to the above must be stated in writing and made a part of this lease.
- (i) On termination of this lease, by lapse of time or otherwise, Lessee may, within a reasonable time thereafter, at its option and expense, remove from said premises any and all improvements, equipment, appliances or other property placed or owned by it thereon; and shall deliver up said premises and property to Lessor in as good order and condition as they now are, or may be put by the Lessor; provided, however, that reasonable use, ordinary wear and tear, depreciation, damages, or destruction by fire or the elements or unavoidable casualty and repairs, and replacements, for which the Lessor is obligated, are excepted.

Lease 501-1681-F5C-LIVINGSTON

- (j) If during the term of this lease, said premises, or any portion thereof, shall be condemned for any public purpose, either party hereto shall have the option of terminating and canceling this lease upon thirty (30) days notice to the other party of its election so to do
- (k) It is mutually agreed between the Lessor and the Lessee that if said building and premises shall, during the term of this lease or previous thereto, be slightly damaged by fire or any other cause or causes, the same shall be promptly repaired by the Lessor. During the time of such repair, if the space cannot be fully utilized by Lessee, lease payments due hereunder shall be either reduced or withheld in accord with the degree of non-use. But, if said building and premises be so damaged as to render said premises unfit for occupancy, then, and from the date of such damage, this lease shall cease and be void; and rent and other obligations hereunder shall be due and payable only to the date of such damage. If the Lessor has available under his control space which will meet Lessee's needs and offers same to Lessee, the Lessee may at its option, occupy that space under the same terms and conditions of this lease.
- (l) Lessee reserves the right to assign any agency of State government to occupy all or any part of the space described herein, but covenants and agrees that it will not assign or sublet all or any part of the leased premises to any private parties (persons or corporations).
- (m) In the event Lessee shall be in default in the payment of rentals or other charges hereunder or shall otherwise breach its covenants or obligations hereunder, and shall be and remain in default for a period of thirty (30) days after written notice from Lessor to it of such default. Lessor shall have the right and privilege of terminating this lease and declaring the same at an end, and of entering upon and taking possession of said premises, and shall have the remedies now or hereafter provided by law for recovery of rent, repossession of the premises and damages occasioned by such default.
- (n) In the event Lessor shall breach or be in default in the performance of any of the covenants or obligations imposed upon Lessor by this lease, and shall remain in default for a period of thirty (30) days after written notice from Lessee to it of such default, Lessee shall have the right and privilege of terminating this lease and declaring the same at an end, and shall have the remedies now or hereafter provided by law for recovery of damages occasioned by such default. In lieu of a formal declaration of default and resulting termination as provided above, and in special cases urged by the occupying state agency, the Lessee may withhold payment of rent from Lessor, until such time as the violations have been corrected. If violations of this lease create an emergency situation and threaten the occupying agency's ability to use the premises, the Lessee may correct all or any part of the violations and deduct the cost from rentals due the Lessor. Such extraordinary remedies will only be undertaken in the best interest of the state when a move following termination would be highly disruptive to the occupying agency and detrimental to its statutory functions.
- (o) The failure of the Lessee or Lessor to insist in any one or more instances on a strict performance of any of the covenants of this lease shall not be construed as a waiver or relinquishment of such covenants in future instances, but the same shall continue and remain in full force and effect.
- (p) This agreement and each and all of its covenants, obligations and conditions hereof shall inure to the benefit of and be binding upon the heirs, personal representatives, successors and assigns of Lessor, and the successor in office of Lessee.
- (q) This lease shall be effective as of the date the Commission executes this lease contract to Lessor. All proposals, negotiations, notices, and representations with reference to matters covered by this lease are merged in this instrument and no amendment or modification thereof shall be valid unless evidenced in writing and signed by both parties as identified below.
- (r) Lessee covenants and agrees to abide by any and all reasonable rules promulgated by Lessor for the proper operation of the subject demised property and surrounds; provided only that all rules promulgated subsequent to commencement of this lease be submitted to Lessee for consideration and comment at least thirty (30) days prior to implementation.

6. SPECIAL TERMS AND CONDITIONS [shall be listed here, and shall include but not be limited to: mutual cancellation clauses, provisions relating to performance bonds on new construction, special requirements peculiar to the occupying agency, and special requirements or conditions offered by the Lessor and accepted by the Lessee].

- (a) The Lessee shall pay all utility bills necessary for the property operation of the duties performed by the Lessee. The Lessee shall provide janitorial services for the space occupied.
- (b) Upon proper notice of intention to exercise this option and by mutual agreement between Lessee and Lessor at that time, this lease may be renewed two (2) times for periods up to 12 months each under the same terms and conditions. Lessee shall give Lessor notice of intention to exercise this lease option at least 30 days prior to expiration of this lease.
- (c) Either party shall have the right to cancel and terminate this lease by giving to the other party written notice of such cancellation at least 90 days prior to desired cancellation date.
- (d) This lease shall comply with handicapped accessibility requirements as set out on Attachment "A".

LESSOR:

POLK COUNTY

By: 

Signature

(Please type or print name under signature.)

POLK COUNTY JUDGE

Title [See 5(e) above]

409) 327-6813

Area Code

Telephone Number

LESSEE:

THE STATE OF TEXAS

Acting by and through the

GENERAL SERVICES COMMISSION

By: 

Signature CARLOS J. HODGE

STATE LEASE OFFICER

Title

512-463-3331

Area Code

Telephone Number

Date: FEBRUARY 3, 2000

RECEIVED
FEB 07 2000
FACILITIES LEASING

Polk County
January 21, 2000

Lease 501-1681-E5C-LIVINGSTON

ATTACHMENT "A"

Handicapped Accessibility Requirements

At the time the lease premises become occupied by Lessee and throughout the term of the lease and any additional tenancy, Lessor shall comply with the following provisions:

- (1) This lease shall comply with the Texas Accessibility Standards ("TAS") regarding architectural barriers to persons with disabilities promulgated under Article 9102, T.C.S., as prepared and administered by the Texas Department of Licensing and Regulation; the ADA Accessibility Guidelines ("ADAAG") promulgated under the Americans with Disabilities Act of 1990, Public Law 101-336, 42 United States Code 12101 et seq. In instances of differences between TAS and ADAAG, the most stringent requirement (i.e., providing the highest degree of accessibility) shall apply.
- (2) The exterior conditions shall comply with accessibility standards for accessible sites and exterior facilities applicable to new construction as prescribed in TAS and ADAAG; the interior conditions shall comply with accessibility standards for accessible buildings and facilities applicable to alterations as prescribed in TAS and ADAAG.
- (3) Article 9102, T.C.S., requires that the Texas Department of Licensing and Regulation (T.D.L.R.) inspect the leased space during the first year of the lease. Lessor will be responsible for payment of all fees required by T.D.L.R. for performing its functions under Article 9102.

Chair
Brian A. Bailey

Commissioners
Robert H. Clay
J.J. Isbell
Daniel K. Signorelli
C. Price Wagner
Robert S. Wetmore



Interim Executive Director
Will McKerral

Mailing address:
P. O. Box 13047
Austin, TX 78711-3047
(512) 463-3446
www.tfc.texas.gov

LEASE EXTENSION AMENDMENT

Lease: 1681 Livingston
Term: 12/01/1999 through 11/30/2026

This Lease Extension Amendment is made and entered into between the LESSOR, POLK COUNTY, and LESSEE, STATE OF TEXAS acting by and through the Texas Facilities Commission, for and on behalf of the occupying agency, the Department of State Health Services (DSHS).

The term of the Lease is extended for 24 months, from December 1, 2026 through November 30, 2028, for the leased premises comprised of 2,850 square feet of space at \$2.11 annual rate per square foot for a total of \$500.00 per month.

At Lessor's expense, the Lessor agrees to make the following tenant improvements to the lease space prior to November 30, 2026:

Maintenance Items:

- Replace four sinks and faucets with lever handles in restrooms 13 and 13.1, breakroom 8, and the open area next to office 7, across from the waiting area. **Completed February 2, 2026.**
- Remove wallpaper borders from restrooms and all areas within the leased space.
- Paint the entire interior of the lease space China White.

Lessor Additions:

- Replace damaged ceiling tiles and light covers.
- Inspect the fire alarm in the front area.
- Realign the front door to ensure proper closure.
- Paint one accent wall in each office in Silent Night.

Notes:

- All colors, materials, and finishes must be selected and approved by agency-designated staff from building standards. At least three options must be provided for agency selection.
- The timing of all work must be coordinated with and approved by the occupying agency. The lessor must provide a construction schedule and milestones for agency review and approval.
- The lessor must ensure that all remodeling and related work is conducted after business hours and on weekends to minimize disruption, unless the agency approves otherwise. If any work is proposed during business hours, the lessor must consult and coordinate with designated agency staff before scheduling. A detailed construction schedule must be submitted and approved by agency staff before work begins.
- The lessor must coordinate all construction and installation dates and times with designated agency staff before work begins.

Texas Facilities Commission

Physical address: 1711 San Jacinto Blvd, Austin, Texas 78701

— * Planning and administering facilities in service to the State of Texas * —

- The agency will exclude the restroom's square footage from the common area calculation, as it is not used by staff or customers during business operations.
- The agency will not assume janitorial responsibility for the common area restroom, since it is not used by agency staff or customers.
- The region will move all furniture to the center of each room to facilitate the lessor's completion of maintenance and additional items.

All other terms and conditions of the Lease remain the same and continue in full force and effect. This Lease Extension Amendment is by mutual agreement between Lessee and Lessor.

TEXAS FACILITIES
COMMISSION APPROVED:

Joel Speight, Chief Operating Officer
Texas Facilities Commission

APPROVED BY:



Polk County
By: Sydney Murphy, County Judge

Date: _____

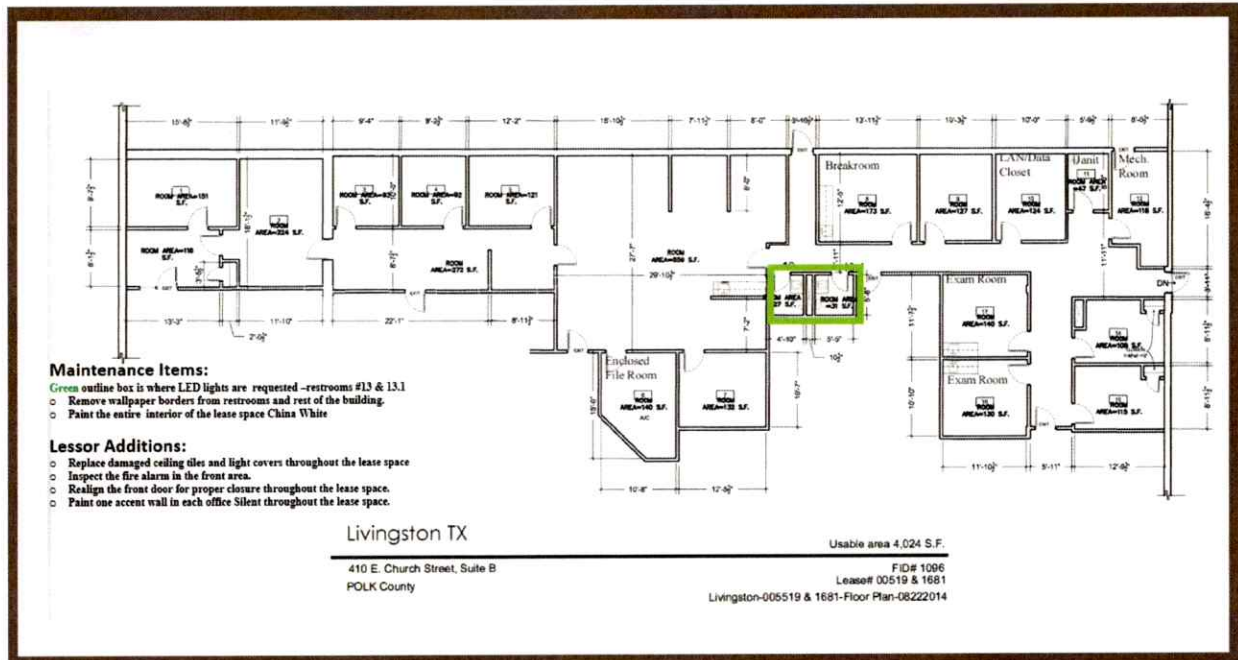
Date: March 24, 2026

cc: David Featherston, Health and Human Services Commission
Jessica Hutchins, Polk County
fireinspection@tdi.texas.gov
Shaun Twyman, Texas Department of Licensing and Regulation

jr

ATTACHMENT FLOOR PLAN

FLOOR PLAN







GOODWIN • LASITER • STRONG

ENGINEERING • ARCHITECTURE • SURVEYING
LANDSCAPE ARCHITECTURE • INTERIOR DESIGN

LUFKIN • GROESBECK • BRYAN/COLLEGE STATION
www.glstexas.com

TRANSMITTAL

DATE: March 18, 2026

**TO: Grant Manager
Community Development & Revitalization
Texas General Land Office
1700 N. Congress Ave.
P.O. Box 12873
Austin, Texas 78711**

**RE: Polk County
GLO CDBG Regional Mitigation Infrastructure Projects
GLO Contract No. 24-065-045-E536
Change Order No. 1**

To Whom It May Concern:

Change Order No. 1 for the above referenced project is to add a line item to reimburse Sam Houston Electric Cooperation (SHECO) to relocate the power lines along Tom Cummings Rd, May Drive and Hodge Bottom Rd to allow the contractor to construct the new bridges.

The lengths of the roads remain unchanged; thus, the number of beneficiaries remains unchanged by this change order.

If you have any questions or need additional information, please feel free to contact our firm.

Sincerely,

Nicholas Hoelscher, P. E.
Project Engineer



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

NOTE: Texas Local Government Code Sec. 262.031 "CHANGES IN PLANS AND SPECIFICATIONS" regulations apply. Generally, a cumulative increase in the contract price in excess of 25% or a cumulative decrease in excess of 18% are disallowed.

Subrecipient: Polk County	GLO Contract Number: 24-065-045-E536	Date: 24-Mar-26
Engineer Name Address & Phone	Subrecipient Name, Address, & Phone Number:	Contractor Name, Address & Phone Number:
Goodwin - Lasiter - Strong 1609 S. Chestnut, Suite 202 Lufkin, Texas 75901 Phone No. 936-637-4900	Polk County 410 E Church Street Livingston, Texas 77351	C&J Contractors LLC PO Box 583 San Augustine, Texas 75972 Phone No. 469-442-8708
Project #: 367096	Bid Package #: 2	Change Order #: 1
Contract Origination Date: 28-Oct-25	Project Description: GLO CDBG Regional MIT Program	

You are hereby requested to comply with the following changes from the contract plans and specifications.

Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Schedule etc.	Decrease in Contract Price	Increase in Contract Price
2_70	New Line Item to Relocate Power Lines along the project (1 LS @ \$29,676.43)	N/A	\$29,676.43

See sheet 2 to add additional entries

Change in Construction Contract Price

Original Contract Price:	\$2,250,980.05
Cumulative Previous Change Order(s) Total:	\$0.00
Contract Price Prior to this Change Order:	\$2,250,980.05
Net Increase/Decrease of this Change Order:	\$29,676.43

Change in Contract Time (Calendar Days)

Original Contract Time In Days:	300
Net Change from Previous Change Order(s) in Days:	0
Contract Time Prior to this Change Order in Days:	300
Net Increase/Decrease of this Change Order in Days:	0

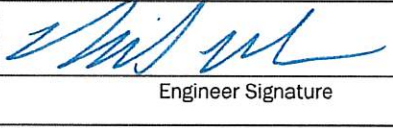


COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

Contract Price with All Approved Change Orders:	\$2,280,656.48	Contract Time with All Approved Change Orders in Days:	300
Cumulative Percent Change in Contract Price (+/-)	1.32%	Subrecipient Contract End Date:	31-Dec-26
Construction Contract Start Date:	5-Jan-26	Construction Contract End Date:	30-Oct-26

Reimbursements of costs included in this change order are subject to review by GLO-CDR.

*This document may be executed prior to submission for GLO-CDR review, but all parties involved will be held responsible if the change order or amendment warranted as a result of this change order is not in compliance with CDBG or HUD Requirements

		
Subrecipient Signature	Engineer Signature	Contractor Signature
Sydney Murphy, County Judge	Nicholas Hoelscher, Project Engineer	Jesus Moreno, President
Subrecipient Name and Title (Printed)	Engineer Name and Title (Printed)	Contractor Name and Title (Printed)
Subrecipient Signature	Engineer Signature	Contractor Signature

Justification for Change Order

1. Will this change order increase or decrease the number of beneficiaries? ☐ Increase ☐ Decrease ☒ No Change

If there is a change, how many beneficiaries will be affected?

Total LMI

2. Effect of this change on the scope of work: ☐ Increase ☐ Decrease ☒ No Change

3. Effect on operation and maintenance costs: ☐ Increase ☐ Decrease ☒ No Change

4. Are all prices in the change order dependent upon unit prices found in the original bid? ☐ Yes ☒ No

If "no", explain:

A new line item is being added to relocate the power line. Pricing has been reviewed and approved by the Project Engineer and is in-line with current

5. Has the change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction? ☐ Yes ☒ No

If "yes", is an environmental assessment required?

ORDER: 20870

Order Date: 03/13/2026
Terms: NET30

C&J Contractors LLC
PO Box 583
SAN AUGUSTINE TX 75972

Account: 2882671

Page 1 of 1

Description: ATC Service Order 1735416

CATALOG ITEM	DESCRIPTION	QUANTITY	UOM	UNIT PRICE	AMOUNT	TAX
	Aid to Construction	1.000	EA	17,321.9300	17,321.93	✓
	TX-TEXAS STATE TAX				1,082.62	
	POLK-POLK COUNTY TAX				86.61	

MESSAGES

Payment for an invoice can be made through our automated phone system with your account number, 1-800-458-0381, option 2. Follow the prompts and you will have to enter the dollar amount as an other amount. Once payment is made, please let us know.

Construction estimate is valid for 30 days.

TOTAL ORDER AMOUNT:

\$ 18,491.16

ORDER: 20980

Order Date: 03/24/2026
Terms: NET30

C&J Contractors LLC
PO Box 583
SAN AUGUSTINE TX 75972

Account: 2882671

Page 1 of 1

Description: ATC INVOICE S/O # 1738501

CATALOG ITEM	DESCRIPTION	QUANTITY	UOM	UNIT PRICE	AMOUNT	TAX
	Aid to Construction	1.000	EA	10,478.0000	10,478.00	✓
	TX-TEXAS STATE TAX				654.88	
	POLK-POLK COUNTY TAX				52.39	

MESSAGES

Payment for an invoice can be made through our automated phone system with your account number, 1-800-458-0381, option 2. Follow the prompts and you will have to enter the dollar amount as an other amount. Once payment is made, please let us know.

Construction estimate is valid for 30 days.

TOTAL ORDER AMOUNT:

\$ 11,185.27



**RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT
REGARDING THE ESTABLISHMENT OF ADDITIONAL DATA CENTERS
IN THE STATE OF TEXAS**

WHEREAS, the State Republican Executive Committee unanimously adopted the RESOLUTION ON THE ESTABLISHMENT OF ADDITIONAL DATA CENTERS IN THE STATE OF TEXAS on February 7, 2026; and

WHEREAS, the pace of data center construction has exponentially increased across the United States and within the State of Texas, driven by increasing demand for digital infrastructure, data aggregation, artificial intelligence, cryptocurrency mining and related transaction settlement processes, and cloud computing services; and

WHEREAS, data centers constitute critical infrastructure underpinning modern commerce, healthcare, education, communications, financial systems, artificial intelligence development, cloud computing, cybersecurity operations, and national defense capabilities; and

WHEREAS, the continued development of advanced data infrastructure is an essential component of Texas' and the United States' economic competitiveness and national security posture in an increasingly global technological competition, and the State of Texas has emerged as a national leader in attracting data center investment due to its business-friendly climate and energy resources; and

WHEREAS, responsible long-term planning is necessary to ensure that critical infrastructure growth occurs in a manner that protects grid reliability, water sustainability, fiscal integrity, and the quality of life of existing residents; and

WHEREAS, local concerns have emerged across Texas regarding the potential adverse impacts of large-scale data center developments on surrounding communities, the environment, public health, consumer utility costs, land use compatibility, and strain on local infrastructure and resources; and

WHEREAS, Polk County is located within the Piney Woods region of East Texas, a landscape characterized by working timberlands, agricultural operations, rangelands, and natural areas of significant ecological and recreational value, including the Big Thicket National Preserve and Sam Rayburn Reservoir, which contribute substantially to the local economy, regional identity, and quality of life of Polk County residents; and

WHEREAS, large-scale data center developments may require substantial land conversion, including the clearing or repurposing of timberlands, agricultural lands, and open spaces that support local timber production, farming, rural economies, wildlife habitats, and natural drainage patterns, and without appropriate siting, mitigation, and conservation planning, such development

could result in fragmentation of sensitive habitats, loss of productive timberland and farmland, increased stormwater runoff into area waterways, and long-term impacts to native species and ecological systems; and

WHEREAS, the State of Texas electrical grid, managed by the Electric Reliability Council of Texas (ERCOT), is experiencing rapidly increasing demand for electricity; and

WHEREAS, in his 2026 State of the Union Address, President Donald J. Trump called upon major technology companies developing large-scale data centers to assume responsibility for supplying their own power needs, including by constructing dedicated generation facilities, in order to protect residential and small-business ratepayers from increased electricity costs and to preserve electric grid reliability; and

WHEREAS, projection data indicate that without expanded generation capacity, transmission infrastructure, and reliability safeguards, Texas could face substantial shortfalls in electricity generation and grid reliability over the coming decade, increasing the risk of service interruptions and higher energy costs for residential, agricultural, and commercial consumers; and

WHEREAS, rapid increases in large, continuous-load electricity demand attributable to hyperscale and similar data center facilities raise important reliability planning considerations, particularly during peak summer demand and extreme weather events; and

WHEREAS, Texas faces recurring drought conditions and ongoing water supply challenges, and Polk County, while receiving comparatively higher annual rainfall than many areas of Texas, is not immune to drought cycles and depends upon healthy watershed conditions and sustainable water management to serve its municipal, agricultural, recreational, and industrial needs; and

WHEREAS, certain data center cooling technologies, including open-loop evaporative systems, may require substantial volumes of potable water, and cumulative regional demand associated with multiple facilities could materially affect local water availability and the integrity of local waterways and aquatic ecosystems; and

WHEREAS, current state-level regulatory frameworks provide limited uniform requirements for transparent reporting of projected electricity demand and water consumption associated with proposed data center facilities; and

WHEREAS, counties bear primary financial responsibility for the maintenance and repair of county roads, drainage systems, and certain emergency response infrastructure, yet possess limited statutory authority to require proportionate cost participation from certain large-scale developments impacting such infrastructure; and

WHEREAS, counties have limited statutory authority over electric generation regulation and grid oversight, yet bear responsibility for protecting public health, safety, infrastructure integrity, and natural resources within their jurisdiction; and

WHEREAS, under current Texas law, counties do not possess general zoning authority and are not granted broad land-use regulatory powers comparable to those of municipalities, thereby limiting the ability of counties to regulate the location, density, and operational characteristics of large-scale developments such as data centers within unincorporated areas;

NOW, THEREFORE, BE IT RESOLVED BY THE POLK COUNTY COMMISSIONERS COURT THAT:

SECTION 1. POSITION OF THE COURT

The Polk County Commissioners Court supports responsible economic development, including appropriately designed and sited data center facilities that are compatible with the character, ecology, and infrastructure of Polk County. However, the Court formally expresses opposition to the use of open-loop evaporative cooling systems or other high-volume potable water consumption technologies in large-scale, high continuous-load data center facilities, absent demonstrated sustainable supply and mitigation safeguards. The Court further opposes any data center development that fails to incorporate adequate safeguards to protect county resources and residents.

The Court further states that support for additional data center development in the State of Texas should be conditioned upon the implementation of comprehensive, enforceable safeguards to:

- Protect electric grid reliability and prevent cost burdens on residential, agricultural, and small-business ratepayers;
- Ensure responsible, sustainable, and transparent water use practices;
- Protect timberlands, agricultural lands, rangelands, wildlife habitats, and natural drainage systems — including waterways draining to Sam Rayburn Reservoir and the Neches River basin — by requiring careful site selection, avoidance of prime timberland and farmland and ecologically sensitive areas where practicable, and appropriate mitigation of habitat fragmentation and stormwater impacts;
- Prevent degradation of county roads, drainage systems, bridges, and other public infrastructure; and
- Safeguard community welfare, public health, and environmental quality throughout Polk County.

SECTION 2. TRANSPARENCY AND REPORTING

The Court urges the State of Texas and relevant regulatory agencies to require full and transparent public reporting of anticipated electricity demand, water usage, stormwater impacts, and infrastructure burdens for all proposed data center developments prior to final approval. Such reports shall be made publicly available and shall include meaningful opportunity for review and comment by affected local governments and residents.

SECTION 3. INDEPENDENT IMPACT ANALYSIS

No future data center project in or adjacent to Polk County should proceed without a rigorous, independent assessment of:

- Impacts on ERCOT grid reliability and transmission capacity in the region;

- Impacts on regional water availability, watershed integrity, and drought contingency planning, including effects on the Neches River basin and Sam Rayburn Reservoir;
- Impacts on timberlands, agricultural lands, wildlife habitats, natural drainage patterns, and potential habitat fragmentation, including effects on sensitive ecosystems within or proximate to the Big Thicket National Preserve;
- Long-term infrastructure costs borne by Polk County taxpayers, including road and bridge maintenance, drainage improvements, and emergency services; and
- Effects on surrounding residential, agricultural, recreational, and commercial land uses, and on the character of Polk County communities.

SECTION 4. RESOURCE SUSTAINABILITY STANDARDS

The Court encourages adoption of statewide planning and regulatory standards prioritizing sustainability in data center development, including:

- Integration of water-efficient or closed-loop cooling technologies as a baseline standard;
- Utilization of reclaimed, recycled, or non-potable water sources where feasible;
- Demand response participation and load management requirements to protect grid stability;
- Stormwater management and site design standards that protect the quality of local waterways and minimize impervious surface coverage; and
- Timber and habitat mitigation requirements for projects that require conversion of working forestland or ecologically sensitive areas.

SECTION 5. LEGISLATIVE ACTION REQUESTED

The Polk County Commissioners Court respectfully requests that the Governor and Texas Legislature:

1. Designate this matter as an interim study priority for appropriate legislative committees to evaluate grid reliability, water consumption, local authority, infrastructure impacts, and fiscal implications;
2. Consider, if circumstances warrant timely action, inclusion of this issue on the call of a Special Session of the Texas Legislature to address urgent reliability, water supply, and local governance concerns; and
3. Enact legislation providing counties and municipalities meaningful participation and authority in land use, infrastructure planning, and resource impact review related to large-scale data center developments, including authority to require infrastructure cost participation and to establish reasonable siting standards in unincorporated areas.

SECTION 6. DISTRIBUTION

Copies of this Resolution shall be transmitted to:

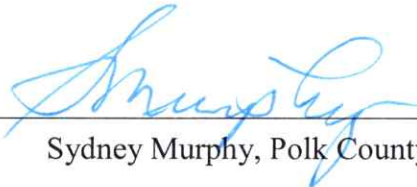
- Greg Abbott, Governor of Texas;

- Dan Patrick, Lieutenant Governor of Texas;
- Robert Nichols, Texas State Senator, District 3;
- Trent Ashby, Texas State Representative, District 9;
- The Public Utility Commission of Texas;
- The Electric Reliability Council of Texas;
- The Texas Water Development Board;
- The National Park Service, Big Thicket National Preserve; and
- Appropriate regional and local governmental bodies.

SECTION 7. EFFECTIVE DATE

This Resolution shall take effect immediately upon its adoption by the Polk County Commissioners Court.

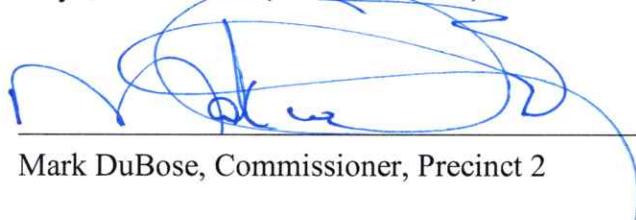
ADOPTED by the Polk County Commissioners Court this 24th day of March, 2026.



Sydney Murphy, Polk County Judge



Guylene Robertson, Commissioner, Precinct 1



Mark DuBose, Commissioner, Precinct 2



Milt Purvis, Commissioner, Precinct 3



Jerry Cassity, Commissioner, Precinct 4