

WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue Huntsville, Texas 77340 936-436-4910

COLT CHRISTIAN

County Judge

AGENDA SPECIAL SESSION MONDAY, AUGUST 4, 2025 9:00 A.M. ROOM 104



BILL DAUGETTE Commissioner, Precinct 3

BRANDON DECKER Commissioner, Precinct 4

DANNY KUYKENDALL Commissioner, Precinct 1

RONNIE WHITE Commissioner, Precinct 2

CALL TO ORDER

- Announcement by the County Judge whether a quorum is present.
- Certification that public Notice of Meeting was given in accordance with the provisions of Section 551.001 et. Seq. of the Texas Government Code.

GENERAL ITEMS

- Prayer Pastor James Necker
- Pledge of Allegiance
- Texas Pledge "Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- Citizens Input Agenda Items

CONSENT AGENDA

NONE

STATUTORY AGENDA

Local Health Authority

1. Receive update from Local Health Authority.

Information Technology

- 2. Discuss and take action to authorize Resolution 2025-84 for Cybersecurity Grant 5220601 Cybersecurity Assessment.
- **3.** Discuss and take action to authorize Resolution 2025-85 for Cybersecurity Grant 5221101 Cybersecurity Incident Response Planning.

Auditor

4. Receive certified estimates and receive preliminary calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate from Walker County Appraisal District; Assessor submits the appraisal roll or certified estimates for the taxing unit showing total appraised, assessed, and taxable values of all properties and the taxable value of all new property: Submission of Roll to Governing Body; No-New Revenue and Voter-Approval Tax Rates- Tax Code Sec.26-04.

Commissioners Court

- 5. Discuss and take action on the award of C2360-25-006, Engineer/Architect Services for DRRP Grant Services.
- **6.** Discuss and take action on Resolution 2025-86 authorizing the award of engineering/architectural service provider contract(s) for the Disaster Recovery Reallocation Program.
- 7. Discuss and take action on projects for DRRP-301-1450 and DRRP-301-1451.

BUDGET WORKSHOP Review of Budget

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, Commissioners Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, subchapter D, will be held by the Commissioners Court at the date, hour, and place in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, subchapter D, inclusive of said Texas Government Code, including but not limited to:

- Section 551.071 For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- **Section 551.072** For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person
- **Section 551.073** For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Commissioners Court or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.
- **Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.
- **Section 551.076** To discuss the deployment, or specific occasions for implementation of security personnel or devices.
- Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Public Comment Non-agenda items
- Questions from the media
- Commissioners Court

ADJOURN

On this 29^{th} day of July, 2025, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

Colt Christian, County Judge

I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 29th day of July, 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Dated this 29th day of July, 2025.

Kari A. French, County Clerk

FILED FOR POSTING

KARI FRENCH COUNTY CLERK WALKER SOUNTY TEXAS