

BE IT REMEMBERED that on Monday, September 8, 2025, the Commissioner Court of Howard County met in Regular Session at 10:00 AM with RANDY JOHNSON, County Judge, as the Presiding Officer. The following members were present: Commissioner Pct. 1 Eddilisa Ray, Commissioner Pct. 2 Cash Berry, Commissioner Pct. 3 Jimmie Long, Commissioner Pct. 4 Doug Wagner and County Judge Randy Johnson.

The Meeting was Called to Order at 10:00AM

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 4 Wagner to Approve Bonds for Elected Officials as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Abigail Lopez was sworn in as the new Howard County Treasurer. No Action Taken.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 3 Long to Accept the Consent Agenda as presented by Randy Johnson, County Judge. Items on the Agenda were as follows: Monthly Criminal and Civil Reports from Angela Griffin, JP 1-1; Monthly Criminal and Civil Reports from Mike Averette, JP 1-2; Monthly Criminal and Civil Reports from Kandi Campbell, JP 2 and Commissioner Court Minutes from August 2025. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve Commissioners Court Order Related to Online Training as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 4 Wagner to Take no Action on Agenda Items 2e.) Discussion/Possible Action: Consider Rescinding the Tax Rate for 2026 Dependent on State Legislation and 2f.) Discussion/Possible Action: Establish a new Proposed Tax Rate for 2026 as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 4 Wagner to Approve the 2026 County Calendar, 2026 Commissioner's Court Schedule and 2026 Holiday Schedule as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion Carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Table Agenda Item 2h.) Discussion/Possible Action: Approve Resolution and Order Designating the Howard County Peregrine TX LES ESS Reinvestment Zone. as presented by Lindsay Wilkerson, County Attorney. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion Carried.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve Personnel Considerations as presented by Abigail Lopez, County Treasurer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion

A motion was made by Commissioner Pct. 4 Wagner and seconded by Commissioner Pct. 2 Berry to Approve Invoices as presented by Jackie Olson, County Auditor. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

No Budget Amendments this meeting.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve Purchase Requests as presented by Jackie Olson, County Auditor. Requests are as follows: Elections for HP Printer Cartridges from Staples at \$1,161.74; District Attorney for Flash Drives from Winn Sales at \$1,069.00; and Sheriff's Office for a Drone from Covert Drones at \$13,500.00. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 1 Ray to Approve Interlocal Cooperation Agreement with Tom Green County for Jail Services as presented by Stan Parker, Sheriff. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 3 Long to Approve Memorandum of Agreement with U.S. Immigration and Customs Enforcement as presented by Stan Parker, Sheriff. A vote was taken and 0 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 1 Ray and seconded by County Judge Johnson to Take No Action on Agenda Items 6a.) Discussion/Possible Action: Consider Deed Correction of Property Sold at 2005 Tax Sale Pertaining to Michael S. Davidson/Christopher Fuqua and 6a.) Discussion/Possible Action: Consider Deed Correction of Property Sold at Tax Sale Pertaining to Anita Robles as presented by Lindsay Wilkerson, County Attorney. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Lindsay Wilkerson, County Attorney Requested the Court move into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.071 regarding Agenda Item 4a.) Invoices. The Court was in Executive/Closed Session from 10:46 AM to 11:06 AM. No Action Taken as a result of the Executive/Closed Session.

Future Agenda Items:

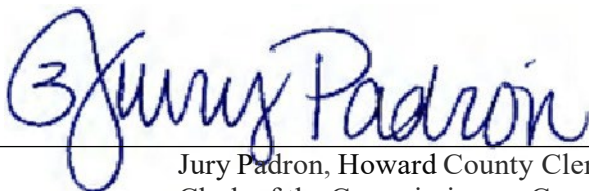
- Canceled September 15, 2025, Commissioners Court Meeting
- Workshop with ET Fuels on September 22, 2025.
- Darby Legislative Update

Meeting Adjourned at 11:15 AM

STATE OF TEXAS COUNTY OF HOWARD

I, Jury Padron, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for September 8, 2025.




Jury Padron, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas