

HOWARD COUNTY COMMISSIONERS' COURT
AGENDA
SEPTEMBER 22, 2025

The following items of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday, September 22, 2025. The workshop will begin at 9:00 AM. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene at 10:00 A.M. in the 3rd Floor County Court Room.** Please see below for meeting location details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence all cellphones.

WORKSHOP – 9:00 AM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Economic Development presentation.

Call to Order: REGULAR SESSION – 10:00 AM:

Location: 3rd Floor County Court Room (3rd Floor of County Courthouse)



Citizen input for those registered to make comments-

2. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Red Cross Rep. Presentation-Aaron Gomez
- b. Discussion / Possible Action: (a) consideration of approval of a legal services engagement agreement (a general services agreement) by and between Howard County and the law firm of Bickerstaff Heath Delgado Acosta LLP of Austin, Texas; and (b) all related matters.

EXECUTIVE/CLOSED SESSION -- An executive/closed session meeting may occur pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding the following matters in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (the Texas Open Meetings Act): issues related to the creation and operation of an emergency services district pursuant to Chapter 775 of the Texas Health and Safety Code and other authority

- c. Discussion / Possible Action: MOU and Transmittal Letter Texas Breath Alcohol Testing Regulations—Midland College
- d. Discussion / Possible Action: Public Hearing related to the Howard County Peregrine TX LES ESS Reinvestment Zone.
- e. Discussion / Possible Action: Approve Resolution and Order Designating the Howard County Peregrine TX LES ESS Reinvestment Zone.

3. Abigail Lopez, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Treasurer's Monthly Payroll Report August 2025
- c. Discussion / Possible Action: Treasurer's Monthly Report August 2025

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Invoices
- b. Discussion / Possible Action: Budget Amendments
- c. Discussion / Possible Action: Purchase Requests
- d. Discussion / Possible Action: Rainy Day Fund Policy
- e. Discussion / Possible Action: Engagement Letter from Roberts & McGee, CPA, PLLC (outside auditor)
- f. Discussion / Possible Action: Auditors Monthly Report

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Fleet Management
- c. Discussion / Possible Action: R&B Yard Bulk Fuel Bids

6. Opportunity for Mention of any Future Items

Workshop - 1:15 PM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Jimmie Long, Commissioner Pct. 3

- a. Discussion / Possible Action: Review TAC Insurance Adjustments
- b. Discussion / Possible Action: Zoom Meeting Regarding Review of TAC Insurance Adjustments
 - i. Zoom Information as follows: Meeting ID: 873 5805 0881
Passcode: 108511

Attest:



Randy Johnson
Howard County Judge
Phone: 432-264-2203
Fax: 432-264-2238

POSTED at 4:01 PM O'clock 9/16/2025
JURY RADRON, County Clerk, Howard County, Texas
By Anael Gonzalez Deputy

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVENE A CLOSED SESSION TO DISCUSS ANY OF THE ABOVE AGENDA ITEMS. IMMEDIATELY BEFORE ANY CLOSED SESSION, THE SPECIFIC SECTION OR SECTIONS OF GOVERNMENT CODE, CHAP. 551 THAT PROVIDES STATUTORY AUTHORITY WILL BE ANNOUNCED.