

BE IT REMEMBERED that on Monday, September 22, 2025, the Commissioner Court of Howard County met in Workshop Session at 9:00 AM, in Regular Session at 10:00 AM and again in Workshop Session at 1:15 PM 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 Workshop was called to order at 9:03 AM

Makell Matney, SVP and Patrick Woodson, CDO, both with ETFuels US, Inc., spoke to the Court about a \$1B+ E-Methanol Plant Project. No Action Taken.

Court Recessed at 9:49 AM and Reconvened at 10:00AM in Regular Session.

Aaron Gomez, Disaster Program Specialist at American Red Cross of the Permian Basin gave a presentation on the Red Cross Program, No Action Taken.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 1 Ray to Approve the Legal Services Engagement Agreement Between Howard County and the Law Firm of Bikerstaff Heath Delgado Acosta LLP as presented by Randy Johnson, County Judge and Lindsay Wilkerson, County Attorney. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.071(2) from 10:39 AM to 11:45 AM. No Action Taken as a result of the Closed/Executive Session.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve the Cooperative Agreement Between Midland College and Howard County 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.

The Court entered into a Public Hearing related to the Howard County Peregrine TX LES ESS Reinvestment Zone at 11:51 AM. No discussion, questions or comments were made by the public. The Public Hearing closed at 11:52 AM.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to 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 4 members of the Court voted "AYE" with Commissioner Pct. 3 Long voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Accept the Treasurer's Monthly Payroll Report for August 2025 as presented by Abigail Lopez, County Treasurer. 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.4 Wagner to Accept the Treasurer's Monthly Report for August 2025 as presented by Abigail Lopez, County Treasurer. 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. 3 Long to Approve Invoices as presented by Jackie Olson, County Auditor. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." and Commissioner Pct. 1 Ray Abstaining from the Vote. Motion carried.

No Budget Amendments presented at this meeting.

No Purchase Requests presented at this Meeting.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 1 Ray to Approve the Rainy-Day Fund Policy 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.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve the Engagement Letter from Roberts & McGee, CPA PLLC 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.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Accept the Auditor's Monthly Report for August 2025 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.

Brian Klinksiek, County Road Engineer Provided Roadway Maintenance Updates, No Action Taken.

Brian Klinksiek, County Road Engineer Provided Fleet Management Updates, No Action Taken.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 1 Ray to Approve the Park's Fuels Bulk Fuel Bid as presented by Brian Klinksiek, County Road Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Agenda Items:

- Howard Central Appraisal Board Nominations
- Courthouse Generators
- County Website Upgrades
- September 29, 2025, Commissioners Meeting Canceled.

Court Recessed at 12:42 PM and Reconvened at 1:16 in Workshop.

Javier "JB" Bejerano, President at Texas Roof Systems and Robert Gardner, Sales Rep at DuroLast reviewed and discussed with the Court the Insurance Adjustment documents received from TAC related to the hailstorm claims from June 2025. No Action Taken.

Brett Anderson, Property and Auto Claim Supervisor at TAC, Mason Gates, Adjuster and Grant Gates, Executive Adjuster, both from McLarens, joined via zoom and reviewed with the court the Insurance Adjustment documents related to the hailstorm claims from June 2025. Also present during the Zoom meeting were Javier "JB" Bejerano, President at Texas Roof Systems and Robert Gardner, Sales Rep at DuroLast, Jackie Olson, County Auditor and Heather Del Valle, Assistant Auditor. No Action Taken.

Meeting Adjourned at 3:34 PM

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 22, 2025.




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