

BE IT REMEMBERED that on Monday, February 9, 2026, the Commissioner Court of Howard County met in Workshop Session at 9:00 AM and 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 Workshop was called to order at 9:00 AM

Andrew Howe, PE, CFM with Halff presented the court with an Existing Conditions Flood Risk Analysis Technical Report related to the 25th Street Drainage Project. Also present for the presentation were David Smith and Brice Carlile, both with Halff and Brian Klinksiek, County Road and Bridge Engineer. No Action was Taken.

Court Recessed at 10:04 AM and Reconvened in Regular Session at 10:10 AM

Rudy Estrada and Ernesto Galindo from TAC spoke to the Court about Recommended Services provided by the Texas Association of Counties Risk Management Pool. No Action Taken.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 4 Wagner to Accept the Consent Agenda as presented by Randy Johnson, County Judge. Items on the agenda were as follows: Criminal and Civil Reports from Angela Griffin, JP1-1; Criminal and Civil Reports from Mike Averette, JP1-2; Criminal and Civil Reports from Kandi Campbell, JP2; Commissioner Court Minutes from January 2026; County Clerk's Report from January 2026; Treasures December Monthly Report; Auditor's December Monthly Report; Ag Extension January 2026 Monthly Report. 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 the Waste Isolation Pilot Project - MOU, as presented by Itzel Gomez, Judge's Assistant. 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 Construction Invoices Related to the Law Enforcement Center Construction Project, as presented by Jimmie Long, Commissioner Pct. 3. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by County Judge Johnson and seconded by Commissioner Pct. 4 Wagner to Accept the Howard County Texas Historical Commission Report 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. 1 Ray to Approve the Retainer Agreement with Allison, Bass & McGee, LLP 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 Accept Personnel Reports 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.

Without any opposition from other members of the Court, the Judge moved to Agenda Item 6a. and The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.0725 from 10:51 to 10:57 AM. The following Action was taken as a result of the Executive/Closed Session:

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 2 Berry to Approve the Medallion Pipeline Right of Way and Easement Agreement 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.

Without any opposition from other members of the Court, the Judged moved back up to Agenda Item 3a. and The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.074 and 551.078 from 10: 59AM to 11:15 AM. No Action was taken as a result of the Executive/Closed Session.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 3 Long to Approve Invoices as presented by County Judge, Randy Johnson on behalf of the County Auditor's Office, A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

There were no Budget Amendments this meeting.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve Purchase Requests as presented by County Judge, Randy Johnson on behalf of the County Auditor's Office. The requests were as follows: IT for 3yr Firewall for the Courthouse and Library from Blue Ally at \$3,892.83; IT for 28 Adobe Pro and 5 Adobe AI Assist License from CDW-G at \$7,409.60; Jail for Live Scan Annual Maintenance from Mentalix, Inc. at \$4,120.00; Library for Replacement of Damaged Height Bar from Letz Fabrication & Landworks at \$4,750.00; Sheriffs Office for Law Enforcement Training from TX Criminal Justice Curriculum at \$1,400.00. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Brian Klinksiek, County Road Engineer provided the court with Roadway Maintenance Updates. No Action Taken.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve the Renewal of ACDelco Software as presented by Brian Klinksiek, County Engineer. 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 the Replacement of the Fuel Control System as presented by Brian Klinksiek, County Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Agenda Items:

- Meeting with 9:30 Workshop on 2/23

Meeting Adjourned at 11:32 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 February 9, 2026.



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