

BE IT REMEMBERED that on Monday, June 22, 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. 2, Cash Berry; Commissioner Pct. 4, Doug Wagner and County Judge, Randy Johnson. Commissioner Pct. 1, Eddilisa Ray and Commissioner Pct. 3, Jimmy Long were not present at this meeting.

The Workshop was called to order at 9:00 AM and Judge Johnson opened the meeting in prayer.

Angela Lance and Allison Robertson, representing the Permian Basin Underground Water Conservation District (PBUWCD), presented the court with a packet containing the Rules of the PBUWCD alongside various maps detailing active and inactive drilled water wells within Howard County. Both representatives addressed the court, providing an overview of their individual job duties and the broader scope of the district's operational functions. Also present and participating in the discussion were Dusty and Patty Choate of Choate Well Services. The collective discussion addressed different types of water, existing regulatory rules governing water usage, and the potential impact that data centers may have on local water resources. This item was presented for informational purposes and discussion only; no formal action was taken by the court.

Court Recessed at 10:02 AM and Reconvened in Regular Session at 10:11 AM.

County Judge Johnson called the meeting to order and provided a recap of the preceding workshop session. Judge Johnson then led the court and attendees in the pledges of allegiance.

Susan Sankey, Economic Development Corporation (EDC) Director, registered for public comment and addressed the court to announce an upcoming Tax Increment Reinvestment Zone (TIRZ) meeting scheduled for Tuesday, June 23, 2026. She advised both the court and the public that the upcoming meeting would be accessible via a live online broadcast. Additionally, Director Sankey noted that she is currently in the process of updating the local Opportunity Zones. This item was presented for informational purposes only, and no formal action was taken by the court.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 4 Wagner to Approve the TimeClock Plus Licensing Agreement as presented by Rachel Long, County Auditor. A vote was taken and 3 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. 2 Berry to Move Forward with the Renovation Changes related to the Library Renovation Project as presented by Randy Johnson, County Judge. A vote was taken and 3 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 Accept the Personnel Report as presented by Abigail Lopez, County Treasurer. A vote was taken and 3 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 Payment of the Invoices as presented by Rachel Long, County Auditor. A vote was taken and 3 members of the Court voted "AYE" with None voting "NAY." Motion carried.

There were no budget amendments presented at this meeting.

A motion was made by County Judge Johnson and seconded by Commissioner Pct. 4 Wagner to Approve the Purchase Requests as presented by Rachel Long, County Auditor. The

requests were as follows: Jail for an Open PO for LEC Maintenance and Cleaning Supplies from WTX Supply at \$6,000.00; District Clerk for Petit Jury Cards from Scott Merriman at \$1,310.00 and the Maintenance Department for a 3Ton AC/Heater and Curb Adaptor for the Tax Office from SKC A/C & Heating at \$13,825.00. A vote was taken and 3 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 Accept the Public Workers' Compensation Program Excess Contribution Refund Check made payable to Howard County, in the amount of \$9,030.00 as presented by Rachel Long, County Auditor. A vote was taken and 3 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 Approve the Signing of Disbursement Agreements for Victim Services, Emergency Chaplain Corp., and the Howard County Council on Aging as presented by Rachel Long, County Auditor. A vote was taken and 3 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 Request to go out on Bids for Pharmaceutical Services as presented by Esther Hilario, Indigent Health Care Clerk. A vote was taken and 3 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Brian Klinksiek, Road and Bridge Engineer, Provided the Court with Roadway Maintenance Updates; No Action Taken.

A motion was made by County Judge Johnson and seconded by Commissioner Pct. 2 Berry to Move Forward with the Purchase of a Pick-Up from Lawrence Hall Chevrolet using funds from the Reserved Contingency Fund as presented by Brian Klinksiek, County Engineer. A vote was taken and 3 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Items/Events:

- Special Meeting Scheduled for July 29th starting at 9:00 AM
- Regular Meeting Scheduled for July 13th with Workshop at 9:00 AM
- Creating a "Festivity Committee" to meet and plan Howard County's participation in the 4th of July Parade, County Christmas Party, etc.

Meeting Adjourned at 11:16 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 June 22, 2026.



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